

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000105912

FILED
Nov 30, 2009
Secretary of State

Entity Name: EXPRESS ASSETT MANAGEMENT, INC.

Current Principal Place of Business:

4701 ORANGE DR
BASE 3
DAVIE, FL 33314

New Principal Place of Business:

6039 COLLINS AVE
515
MIAMI BEACH, FL 30140

Current Mailing Address:

1680 MALL OF GEORGIA BLVD.
1720
BUFORD, GA 30519

New Mailing Address:

6039 COLLINS AVE
515
MIAMI BEACH, FL 30140

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NIEVES, IRIS
4701 ORANGE DR
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

NIEVES, IRIS
6039 COLLINS AVE
515
MIAMI BEACH FL, FL 30140 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: IRIS NIEVES

11/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NIEVES, IRIS
Address: 1680 MALL OF GEORGIA BLVD
City-St-Zip: BUFORD, GA 30519 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NIEVES, IRIS
Address: 6039 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 30140 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IRIS NIEVES

IRIS

11/30/2009

Electronic Signature of Signing Officer or Director

Date