

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000002803

FILED
Nov 03, 2010
Secretary of State

Entity Name: LION EXPRESS CARRIERS CORP.

Current Principal Place of Business:

1350 SW 122 AVE
APT 107
MIAMI, FL 33184

New Principal Place of Business:

1350 SW 122 AVE
#107
MIAMI, FL 33184

Current Mailing Address:

1350 SW 122 AVE
107
MIAMI, FL 33184

New Mailing Address:

1350 SW 122 AVE
#107
MIAMI, FL 33184

FEI Number: 26-0478846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, VICENTE J
1350 SW 122 AVE
107
MIAMI, FL FL US

Name and Address of New Registered Agent:

GARCIA, VICENTE J
1350 SW 122 AVE
#107
MIAMI, FL FL 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: VICENTE J GARCIA

11/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, VICENTE J
Address: 1350 SW 122 AVE #107
City-St-Zip: MIAMI, FL 33184

Title: VP
Name: GARCIA, VICENTE J
Address: 1350 SW 122 AVE #107
City-St-Zip: MIAMI, FL 33184

I hereby 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 all other like empowered.

SIGNATURE: VICENTE J GARCIA

P

11/03/2010

Electronic Signature of Signing Officer or Director

Date