

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000002870

FILED
Jul 13, 2011
Secretary of State

Entity Name: PADILLA'S EXPRESS TRANSPORT CORP

Current Principal Place of Business:

3140 NW 59 ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3140 NW 59 ST
MIAMI, FL 33142

New Mailing Address:

FEI Number: 26-4027318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS, ZOILA R
3140 NW 59 ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

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: ZOILA PALACIOS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PALACIOS, ZOILA R
Address: 3140 NW 59 ST
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: PADILLA, OSCAR
Address: 860 SE 10 ST
City-St-Zip: HIALEAH, FL 33010

Title: T
Name: PADILLA, MARISOL
Address: 3140 NW 59 ST
City-St-Zip: MIAMI, FL 33142

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: ZOILA PALACIOS

Electronic Signature of Signing Officer or Director

P

07/13/2011

Date