

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000004034

Entity Name: LOMZA EXPRESS INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

6826 BOTTLEBRUSH DR.
PORT RICHEY, FL 34668 US

New Principal Place of Business:

8430 CRANE ROOST DR
NEW PORT RICHEY, FL 34654 US

Current Mailing Address:

6826 BOTTLEBRUSH DR.
PORT RICHEY, FL 34668 US

New Mailing Address:

8430 CRANE ROOST DR
NEW PORT RICHEY, FL 34654 US

FEI Number: 26-4079649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZARANSKI, TOMASZ
6826 BOTTLEBRUSH DR.
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

ZARANSKI, TOMASZ
8430 CRANE ROOST DR
NEW PORT RICHEY, FL 34654 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: THOMAS ZARANSKI

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZARANSKI, TOMASZ
Address: 6826 BOTTLEBRUSH DR
City-St-Zip: PORT RICHEY, FL 34668 US

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: THOMAS ZARANSKI

MR

01/24/2011

Electronic Signature of Signing Officer or Director

Date