

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000007442

FILED
Sep 30, 2010
Secretary of State

Entity Name: BUSINESS SOLUTIONS EXPRESS INC.

Current Principal Place of Business:

3939 NW 7ST SUITE 206
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

3939 NW 7ST SUITE 206
MIAMI, FL 33126

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZADA, DORIS
3939 NW 7 ST
SUITE 206
MIAMI, FL 33126 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: DORIS LOZADA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOZADA, DORIS
Address: 3939 NW 7 ST SUITE 206
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: GONZALEZ, LILLIAM
Address: 3939 NW 7 ST SUITE 206
City-St-Zip: MIAMI, FL 33126

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: DORIS LOZADA

P

09/30/2010

Electronic Signature of Signing Officer or Director

Date