2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000012503

Entity Name: EXPRESS TRADES INC.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 LESLIE DR 200 LESLIE DR

815 815

HALLENDALE, FL 33009 HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

200 LESLIE DR 200 LESLIE DV

15 815

HALLENDALE, FL 33009 HALLANDALE, FL 33009

FEI Number: 26-4217738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAULA, JOAO M
200 LESLIE DR
2015

HALLENDALE, FL 33009 US HALLENDALE, FL 33009 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: JOAO PAULA 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 PAULA, JOAO M

 Address:
 200 LESLIE DRIVE 815

 City-St-Zip:
 HALLENDALE, FL 33009

Title: VP

Name: MONTORO, NEUZA N Address: 200 LESLIE DRIVE 815 City-St-Zip: HALLANDALE, FL 33009

Title: SEC

Name: MONTORO, RICARDO
Address: 200 LESLIE DRIVE 815
City-St-Zip: HALLANDALE, FL 33009

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: JOAO PAULA PRES 02/16/2011