

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000014230

Entity Name: GREAT EAGLE EXPRESS INC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

4881 NW 192ND ST
MIAMI, FL 33055

New Principal Place of Business:

2810 NE 201 TERR
APT G 105
AVENTURA, FL 33180 US

Current Mailing Address:

4881 NW 192ND ST
MIAMI, FL 33055

New Mailing Address:

2810 NE 201 TERR
APT G 105
AVENTURA, FL 33180 US

FEI Number: 26-4291283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA TRUST INSURANCE AGENCY, INC.
9090 NW SOUTH RIVER DR #4
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

OCHOA, JOSE R
2810 NE 201 TERR
APT G 105
AVENTURA, FL 33180 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: JOSE R OCHOA

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OCHOA, JOSE R
Address: 2810 NE 201 TERR APT G 105
City-St-Zip: AVENTURA, FL 33180 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: JOSE R OCHOA

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date