

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000016480

FILED
Oct 04, 2010
Secretary of State

Entity Name: ANTILLIAN EXPRESS PURCHASING OF MIAMI, INC.

Current Principal Place of Business:

8225 NW 68TH STREET
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

8225 NW 68TH STREET
MIAMI, FL 33136

New Mailing Address:

FEI Number: 26-4316997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEX A KHOJA CPA PA
11820 MIRAMAR PARKWAY
SUITE 205
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

JANET HEILBRON
8225 NW 68TH STREET
MIAMI, FL 33136 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: JANET HEILBRON

10/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEILBRON, JANET
Address: 13713 SW 38TH STREET
City-St-Zip: MIAMI, FL 33175

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: JANET HEILBRON

P

10/04/2010

Electronic Signature of Signing Officer or Director

Date