

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000029438

FILED
Feb 02, 2011
Secretary of State

Entity Name: J & M EXPRESS AUTO CARRIER INC

Current Principal Place of Business:

1450 NE 151 TER
N MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1450 NE 151 TER
N MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 26-4656373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCHET, MOUDY
1450 NE 151 TER
N MIAMI BEACH, FL 33162 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: MOUDY BLANCHET

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BLANCHET, MOUDY
Address: 1450 NE 151 TER
City-St-Zip: N MIAMI BEACH, FL 33162

Title: VPD
Name: MOISE, JOVENEL
Address: 1450 NE 151 TER
City-St-Zip: N MIAMI BEACH, FL 33162

Title: SD
Name: BLANCHET, WILNA
Address: 1450 NE 151 TER
City-St-Zip: N MIAMI BEACH, FL 33162

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: MOUDY BLANCHET

Electronic Signature of Signing Officer or Director

P

02/02/2011

Date