

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000031667

Entity Name: GENERAL XPRESS, INC

FILED
Sep 27, 2010
Secretary of State

Current Principal Place of Business:

3561 FOREST HILL BLVD
APT 73
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

3561 FOREST HILL BLVD
APT 73
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

880 COTTON BAY DR E
APT 2308
WEST PALM BEACH, FL 33406 US

New Mailing Address:

880 COTTON BAY DR E
APT 2308
WEST PALM BEACH, FL 33406 US

FEI Number: 26-4638532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, RAMON N
3561 FOREST HILL BLVD
APT 73
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

RY & ASSOCIATES
817 N DIXIE HWY
LAKE WORTH, FL 33460 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: YASMIN GONZALEZ

09/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERALTA, RAMON N
Address: 880 COTTON BAY DR E
City-St-Zip: APT 2308, FL 33406 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: RAMON PERALTA

P

09/27/2010

Electronic Signature of Signing Officer or Director

Date