

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000045191

FILED
Jan 03, 2011
Secretary of State

Entity Name: TRIPLE E TRANSPORT EXPRESS, INC.

Current Principal Place of Business:

12636 VICTORIA PLACE CIRCLE
SUITE 9216
ORLANDO, FL 32828 US

New Principal Place of Business:

5174 MILLENIA BLVD
SUITE 102
ORLANDO, FL 32839 US

Current Mailing Address:

PO BOX 781089
ORLANDO, FL 32878 US

New Mailing Address:

FEI Number: 80-0413296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXALIEN, ERIC
12636 VICTORIA PLACE CIRCLE
SUITE 9216
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

EXALIEN, ERIC
5174 MILLENIA BLVD
SUITE 102
ORLANDO, FL 32839 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: ERIC EXALIEN

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EXALIEN, ERIC
Address: 5174 MILLENIA BLVD
City-St-Zip: ORLANDO, FL 32828 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: ERIC EXALIEN

P

01/03/2011

Electronic Signature of Signing Officer or Director

Date