

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000046935

FILED
Jul 12, 2011
Secretary of State

Entity Name: S & A EXPRESS FREIGHT BROKER INC

Current Principal Place of Business:

1299 NW 170 AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

19394 SW 14 ST
PEMBROKE PINES, FL 33029

Current Mailing Address:

1299 NW 170 AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

19394 SW 14 ST
PEMBROKE PINES, FL 33029

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, BRIAN H
1299 NW 170 AVE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

MORALES, BRIAN
19394 SW 14 ST
PEMBROKE PINES, FL 33029 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: BRIAN MORALES

07/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: MORALES, SERGIO
Address: 19394 SW 14 ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: P
Name: MORALES, EDWIN
Address: 19394 SW 14 ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP
Name: MORALES, BRIAN
Address: 19394 SW 14 ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S
Name: ALEXANDRA, CASTRO
Address: 19394 SW 14 ST
City-St-Zip: PEMBROKE PINES, FL 33029

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: SERGIO MORALES

OWNE

07/12/2011

Electronic Signature of Signing Officer or Director

Date