

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000060720

FILED
Dec 20, 2012
Secretary of State

Entity Name: R & R EXPRESS LOGISTICS, INC.

Current Principal Place of Business:

3 CRAFTON SQUARE
PITTSBURGH, PA 15205 US

New Principal Place of Business:

Current Mailing Address:

3 CRAFTON SQUARE
PITTSBURGH, PA 15205 US

New Mailing Address:

FEI Number: 27-0581469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPP, ROBERT E
11296 WARM WIND WAY
WEEKI WACHEE, FL 34613 US

Name and Address of New Registered Agent:

FRANCIS, RICHARD S
1190 OSPREY CT
MARCO ISLAND, FL 34145 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: RICHARD S FRANCIS

12/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: FRANCIS, RICHARD S
Address: 1190 OSPREY CT
City-St-Zip: MARCO ISLAND, FL 34145

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: RICHARD S FRANCIS

CEO

12/20/2012

Electronic Signature of Signing Officer or Director

Date