

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000061618

Entity Name: ACN EXPRESS INC

FILED
Aug 16, 2011
Secretary of State

Current Principal Place of Business:

1301 N POWERS DR.
ORLANDO, FL 32818 US

New Principal Place of Business:

Current Mailing Address:

1301 N POWERS DR.
ORLANDO, FL 32818 US

New Mailing Address:

FEI Number: 27-0575581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRIER SERVICES OF FLORIDA
1357 E LAFATETTE ST
TALLAHASSEE, FL 32301 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: STEPHEN MANDELL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DASS, ANNIAL
Address: 1301 N POWERS DR
City-St-Zip: ORLANDO, FL 32818 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: ANNIAL DASS

MGR

08/16/2011

Electronic Signature of Signing Officer or Director

Date