

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000059872

FILED
Dec 16, 2011
Secretary of State

Entity Name: MINI EXPRESS OF FLORIDA INC

Current Principal Place of Business:

2200 EAST FOWLER AVE
TAMPA, FL 33612 US

New Principal Place of Business:

6901 22 ND AVENUE NORTH
ST. PETERSBURG, FL 33710 US

Current Mailing Address:

1801 S OCEAN DR
735
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OPPERMANN, NELLY
1801 S OCEAN DR
735
HALLANDALE, FL 33009 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: NELLY OPPERMANN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OPPERMANN, NELLY
Address: 1801 S OCEAN DR 735
City-St-Zip: HALLANDALE, FL 33009 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: NELLY OPPERMANN

OWNE

12/16/2011

Electronic Signature of Signing Officer or Director

Date