

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000078753

FILED
Mar 29, 2012
Secretary of State

Entity Name: COMPUCELL EXPRESS, INC.

Current Principal Place of Business:

2620 SW 3RD STREET
MIAMI, FL 33135 US

New Principal Place of Business:

2111 W. FLAGLER STREET
MIAMI, FL 33135 US

Current Mailing Address:

2620 SW 3RD STREET
MIAMI, FL 33135 US

New Mailing Address:

2111 W. FLAGLER STREET
MIAMI, FL 33135 US

FEI Number: 27-3563528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRALES, IVANIA
2620 SW 3RD STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

PARRALES, IVANIA
2111 W. FLAGLER STREET
MIAMI, FL 33135 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: IVANIA PARRALES

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARRALES, IVANIA
Address: 2111 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33135 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: IVANIA PARRALES

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date