2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000097497

Entity Name: TBS EXPRESS, INC.

FILED Mar 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6511 NOVA DR STE 232 DAVIE, FL 333177401

Current Mailing Address: New Mailing Address:

6511 NOVA DR STE 232 DAVIE, FL 333177401

FEI Number: 55-0867929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALLACE, BASIL 6511 NOVA DR STE 232 DAVIE, FL 333177401 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: BASIL WALLACE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 WALLACE, BASIL

 Address:
 6511 NOVA DR STE 232

 City-St-Zip:
 DAVIE, FL 333177401

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: BASIL WALLACE PRES 03/08/2012