

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000102345

Entity Name: CHINA XPRESS INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2059 ALTAMONT AVENUE #102
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2059 ALTAMONT AVENUE #102
FORT MYERS, FL 33901

New Mailing Address:

8 CHATHAM SQUARE SUITE 802
NEW YORK, NY 10038

FEI Number: 45-2391370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAM, WAI M
2059 ALTAMONT AVENUE #102
FORT MYERS, FL 33901 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: WAI M KAM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KAM, WAI MAN
Address: 2059 ALTAMONT AVE #102
City-St-Zip: FORT MYERS, FL 33901

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: WAI MAN KAM

Electronic Signature of Signing Officer or Director

P

05/01/2012

Date