2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000042576

Entity Name: CRUZ AND SONS EXPRESS CORP

Apr 30, 2014 Secretary of State

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

330 7TH PL SW

VERO BEACH, FL 33962 US

Current Mailing Address: New Mailing Address:

330 7TH PL SW

VERO BEACH, FL 33962 US

FEI Number: 45-5224069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CRUZ, MARIO A 330 7TH PL SW

VERO BEACH, FL 33962 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: MARIO CRUZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

CRUZ, MARIO A Name: 330 7TH PL SW Address:

City-St-Zip: VERO BEACH, FL 33962 US

Title: VΡ

Name: CRUZ, MARIO D Address: 330 7TH PL SW

VERO BEACH, FL 33962 US City-St-Zip:

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.

Ρ SIGNATURE: MARIO CRUZ 04/30/2014