

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000090180

Entity Name: CLEANING EXPRESS USA, INC.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

4802 W COMMERCIAL BLVD
FORT LAUDERDALE, FL 33319 US

New Principal Place of Business:

9900 WEST SAMPLE RD
SUITE 300
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

P O BOX 590655
FORT LAUDERDALE, FL 33359 US

New Mailing Address:

P O BOX 9637
CORAL SPRINGS, FL 33075 US

FEI Number: 65-0540745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROTH, ALISHA
9900 WEST SAMPLE RD
CORAL SPRINGS, FL 33075 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: ALISHA ROTH

01/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROTH, EDWARD A
Address: P O BOX 590655
City-St-Zip: FORT LAUDERDALE, FL 33359 US

Title: VD () Delete
Name: ROTH, ALISHA M
Address: P O BOX 590655
City-St-Zip: FORT LAUDERDALE, FL 33359 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ROTH, ALISHA
Address: P O BOX 9637
City-St-Zip: CORAL SPRINGS, FL 33075 US

Title: VD (X) Change () Addition
Name: ROTH, EDWARD A
Address: P O BOX 9637
City-St-Zip: CORAL SPRINGS, FL 33075 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALISHA ROTH

PRES

01/07/2005

Electronic Signature of Signing Officer or Director

Date