** PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FILED TOA DEPARTMENT OF STATE 00 MAR -8 PM 1:41 SECRETARY OF STATE TACEATASSEE, FLORIDA **DOCUMENT #** Express One Trucking Inc. 2. Principal Office Address 3. Mailing Office Address 2016 B 515+ Street-South 2016 B 51 St Street South Suite, Apt. #, etc. 4. Date Incorporated or Qualified To Do Business in Florida 1996 City & State City & State 5. FEI Number Applied For Tampa th 59.3284029 Not Applicable \$8.75 Additional Fee required for a Certificate of Status 33619 7. Name and Address of Current Registered Agent <u>10</u>0003172811 -03/16/00---01063--**-0**16 ***10**1**/5.00 ***1015.00 Foxboro Suite, Apt. #, Etc. State Zip Code F randon 3351 8. I, being appointed the positered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503. F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Name of Titles City / State / Zip Officers and/or Directors Officer and/or Director Foxboro Drive 1411 Brandon FC 335/1 rada Naphor Brandon FC 335/1 fox buro Drive

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/6/0

813 248-8377

Date

Daytime Phone #



Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

To Whom It May Concern:

On March 17, 2000 I called and spoke to Kathy regarding our Corporation Status. I explained to her that I was not aware that our Corporation was cancelled. We moved from our old address of 1311 Kildare Drive, Brandon, Fl. 33510 back in 1995 and sent everyone a change of address and I did not receive filing forms or cancellation notices.

I have always filed all of our reports and forms every year and I was not aware that are Corporation was cancelled until we were trying to get credit under Express One Trucking, Inc. a few months ago and was told we are no longer a Corporation. I called The Dept of State to find out why our corporation was cancelled, they informed me that we should have received a Corporation Status form every year. Due to the fact we moved we never received any paperwork from the Dept of State and we assumed everything was fine.

I am very sorry for the misunderstanding in this matter. If you could please wave the (1) time penalty charges I would greatly appreciate it.

Per Kathy at the Dept of State I have enclosed a check in the amount of \$ 1015.00 to reinstate our Corporation Status. I am now aware of the filings every year for our Corporation.

If you have any questions or concerns please feel free to contact me at (813) 248-8377.

Sincerely,

Angela Najphor Vice President

Current Address: 2016 B. 51st Street South

Tampa, Florida. 33619

Cc: File