

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 FEB 25 AM 8:50

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000053042**

1. Corporation Name

U.S. INTERNATIONAL EXPRESS, INC.

2. Principal Office Address

12087 ROMA ROAD

Suite, Apt. #, etc.

City & State

BOYNTON BEACH, FL

Zip

33437

Country

U.S.A.

3. Mailing Office Address

P.O. BOX 811443

Suite, Apt. #, etc.

City & State

BOCA RATON, FL

Zip

33481

Country

U.S.A.

REINSTATEMENT 00-05

4. Date Incorporated or Qualified
To Do Business in Florida

7-10-1995

5. FEI Number

650593026

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CYNTHIA L. TENBERG, PLATT & TENBERG, P.A.

Street Address (P.O. Box Number is Not Acceptable)

2470 N.E. 23rd STREET

Suite, Apt. #, Etc.

City

POMPANO BEACH

State

FL

Zip Code

33062

8. I, being appointed the registered 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

Cynthia L. Tenberg, Esq.
REGISTERED AGENT MUST SIGN

Date **2/23/2005**

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PRES/ SECRETARY	DONNA L. FOLGO	12087 ROMA ROAD	BOYNTON BEACH, FL 33437
VICE PRES	JOHN H. KAELIN, JR.	12087 ROMA ROAD	BOYNTON BEACH, FL 33437
			300047874923 03/08/05--01011--019 **1500.00
DIRECTOR	DONNA L. FOLGO	12087 ROMA ROAD	BOYNTON BEACH, FL 33437
DIRECTOR	JOHN H. KAELIN, JR.	12087 ROMA ROAD	BOYNTON BEACH, FL 33437

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 filing 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:

Donna Lee Folgo
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT 2-23-05

Date

Daytime Phone #

DONNA LEE FOLGO

CR2E01 (01/05)



2470 NE 23rd Street • Pompano Beach • FL 33062 • (954)784-6699 • Facsimile (954)784-9099

February 23, 2005

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: P95000053042

To Division of Corporations:

The above stated law office represents U. S. International Express, Inc. Enclosed please find a completed Corporation Reinstatement request along with a check in the amount of \$1,500.00 as the reinstatement fee.

Please advise if any additional information is needed. Please direct all correspondence to this office. Thank you.

Sincerely yours,

Platt & Tenberg, P.A.

Cynthia L. Tenberg, Esq.

Clt/nb

Enclosures