

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000016369

Entity Name: EXPRESS TAXI CORPORATION

FILED
Oct 04, 2004
Secretary of State

Current Principal Place of Business:

2000 N. FLORIDA MANGO ROAD
SUITE 108
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2000 N. FLORIDA MANGO ROAD
SUITE 108
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 50-0042263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ODIAS, JESULA
2000 N. FLORIDA MANGO
SUITE 108
WEST PALM BEACH, FL 33409 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:

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: ST () Delete
Name: ODIAS, JESULA
Address: 2000 N. FLORIDA MANGO RD. #108
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VP () Delete
Name: ODIAS, DAVID
Address: 2000 N FLORIDA MANGO RD
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ODIAS, JESULA
Address: 2000 N. FLORIDA MANGO RD. #108
City-St-Zip: WEST PALM BEACH, FL 33413

Title: D (X) Change () Addition
Name: ODIAS, DAVID
Address: 2000 N FLORIDA MANGO RD
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify 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: JESULA ODIAS

RA

10/04/2004

Electronic Signature of Signing Officer or Director

Date