

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000018965

**FILED**  
**Oct 22, 2009**  
**Secretary of State**

**Entity Name:** UNITED EXPRESS SERVICE, CORP.

**Current Principal Place of Business:**

7961 NW 68 STREET  
STE # 200  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

5805 BLUE LAGOON DRIVE  
SUITE200  
MIAMI, FL 33126

**New Mailing Address:**

7961 NW 68 STREET  
STE # 200  
MIAMI, FL 33166

**FEI Number:** 65-0814986

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

AG CORPORATE SERVICES, LLC  
5805 BLUE LAGOON DRIVE  
SUITE 200  
MIAMI, FL 33126 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: JULIA M. BATISTA

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: P ( ) Delete  
Name: MEZZALIRA, ENRICO  
Address: 7961 NW 68 ST # 200  
City-St-Zip: MIAMI, FL 33166

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P/S (X) Change ( ) Addition  
Name: MEZZALIRA, ENRICO  
Address: 7961 NW 68 ST # 200  
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ENRICO MEZZALIRA

P/S

10/22/2009

Electronic Signature of Signing Officer or Director

Date