

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

FILED
05 MAY 03 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P 98000032058

1. Corporation Name

PRIMEXPRESS INTERNATIONAL HOLDINGS INC

REINSTATEMENT 23-05

2. Principal Office Address

2701 E OAKLAND PARK BLVD

3. Mailing Office Address

2701 E OAKLAND PARK BLVD

Suite, Apt. #, etc.

B

Suite, Apt. #, etc.

B

City & State

FORT LAUDERDALE, FL

City & State

FORT LAUDERDALE, FL

Zip

33306

Country

USA

Zip

33306

Country

USA

4. Date Incorporated or Qualified To Do Business in Florida

04/06/1998

5. FEI Number

650830909

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

LENA FORRE

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

2701 E OAKLAND PARK BLVD

Suite, Apt. #, Etc.

B

City

FORT LAUDERDALE

State

FL

Zip Code

33306

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

Lena Forre
REGISTERED AGENT MUST SIGN

Date 04/29/2005

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

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P/D	LENA FORRE	2701 E OAKLAND BLVD, SUITE B	FORT LAUDERDALE, FL, 33306
S/T	LARISA POULSEN	2701 E OAKLAND BLVD SUITE B	FORT LAUDERDALE, FL, 33306

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:

Lena Forre P/D LENA FORRE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 04/29/2005

954-565-3330

Daytime

Phone #