

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: FASTKIT-CORPORATE OUTFITS
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REGISTERED AGENT CHANGE

CONEXPRESS INC.

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Handwritten signature and date: 5/2/07

001212783
STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

1. The name of the corporation: CONEXPRESS INC.

2. The principal office address: 10831 NW 29 ST, DORAL, FL 33172

3. The mailing address (if different): 10831 NW 29 ST, DORAL, FL 33172

4. Date of incorporation/qualification: 04/15/1999 Document number: P99000034777

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CONSULTING SERVICES OF SOUTH FL INC.
2121 PONCE DE LEON BLVD STE 1050
CORAL GABLES, FL 33134

ANTONIO FARATRO
10831 NW 29 ST
(P.O. Box NOT acceptable)
DORAL, FL 33172

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

~~If signing on behalf of an entity:~~

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