

# 2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V49653

FILED  
Dec 02, 2013  
Secretary of State

**Entity Name:** NEWBERN EXPRESS COMPANY, INC.

**Current Principal Place of Business:**

1604 CLEARLAKE RD  
COCOA, FL 32926 US

**New Principal Place of Business:**

**Current Mailing Address:**

1800 S. HUNTINGTON LN  
ROCKLEDGE, FL 32955

**New Mailing Address:**

**FEI Number:** 59-3134451

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NEWBERN SIEROTA, HOPE  
1800 SOUTH HUNTINGTON LN  
ROCKLEDGE, FL 32955 US

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

NEWBERN SIEROTA, HOPE  
1535 COGSWELL ST  
4A  
ROCKLEDGE, FL 32955 US

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: HOPE SIEROTA

12/02/2013

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: NEWBERN SIEROTA, HOPE  
Address: 618 ROSSMOOR CIR  
City-St-Zip: MELBOURNE, FL 32940

Title: STD  
Name: NEWBERN, MARGUERITE W.  
Address: 1010 BARTON  
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP  
Name: NEWBERN, THOMAS L SR  
Address: 1010 BARTON  
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP  
Name: NEWBERN, THOMAS L JR  
Address: 4841 AVACADO AVE  
City-St-Zip: COCOA, FL 32927

I hereby 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 all other like empowered.

SIGNATURE: HOPE SIEROTA

PRES

12/02/2013

Electronic Signature of Signing Officer or Director

Date