

COVER SHEET

A S 0 9 3 - 0 0 5 2 7 7

S.E.C. Registration Number

L B C E X P R E S S H O L D I N G S , I N C .
(f o r m e r l y F E D E R A L
R E S O U R C E S I N V E S T M E N T
G R O U P I N C .)

(Company's Full Name)

L B C H A N G A R , G E N E R A L
A V I A T I O N C E N T R E , D O M E S T I C
A I R P O R T R O A D , P A S A Y C I T Y

(Business Address : No. Street/City/Province)

MAHLEENE G. GO

Contact Person

888-0999

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

CERTIFICATION

FORM TYPE

2ND Monday of June
of each year

Month Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

18

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

January 26, 2016

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA
Greenhills, Mandaluyong City

Attention: **Director Justina F. Callangan**
 Corporate Governance and Finance Department

Re: **Qualification of Ms. Solita V. Delantar**

Gentlemen:

We refer to your letter (the "Letter") dated December 2, 2015 and received by LBC Express Holdings, Inc. (formerly Federal Resources Investment Group Inc.) the "**Company**") on January 25, 2016, regarding the qualification of Ms. Solita V. Delantar as independent director of the Company.

Please be advised that while not specifically indicated in the General Information Sheet of LBC Express, Inc., Ms. Delantar was elected as an independent director of LBC Express, Inc. Please note that Ms. Delantar has never been involved in the management of LBC Express, Inc. nor has she been engaged in any transaction with LBC Express, Inc. (other than transactions which are conducted at arms' length and are immaterial). Further, please find attached as Annex "A" a certification from the corporate secretary of LBC Express, Inc. confirming that Ms. Delantar is an independent director of LBC Express, Inc.

We respectfully aver that the failure of LBC Express, Inc. to indicate in its corporate records the specific position of Ms. Delantar in the board of directors of LBC Express, Inc. was a mere oversight. We have requested LBC Express, Inc. to immediately make the appropriate amendments to its General Information Sheet and other relevant corporate records to reflect the foregoing.

We trust that we have sufficiently addressed your concerns and we hope for your kind consideration on this matter.

Very truly yours,


MAHLEENE G. GO
Compliance Officer

REPUBLIC OF THE PHILIPPINES)
CITY OF Pasay)

CERTIFICATION

I, **JOHN PAUL LOUIS D. MISA**, Filipino, of legal age and with office address at the 5th Floor, Star Cruises Center, 100 Andrews Avenue, Newport Cybertourism Zone, Pasay City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am the Assistant Corporate Secretary of LBC Express, Inc., (the "**Corporation**") a corporation organized and existing under and by virtue of the laws of the Republic of the Philippines with office address at the General Aviation Center, Domestic Airport Compound, Pasay City, Metro Manila.

2. Based on the records of the Corporation in my custody, Ms. Solita V. Delantar is and has been an independent director of the Corporation since March 2014.

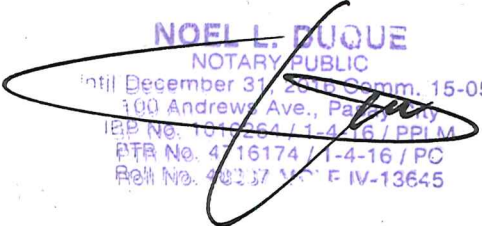
3. This certification is being issued for whatever legal purpose it may serve.

IN WITNESS WHEREOF, this certification has been signed this JAN 26 2016,
in Pasay City.


JOHN PAUL LOUIS D. MISA
Asst. Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME, this JAN 26 2016, in Pasay City,
affiant exhibiting to me his _____ issued in _____ and valid until
_____.

Doc. No. 315;
Page No. 64;
Book No. 1;
Series of 2016.


NOEL L. DUQUE
NOTARY PUBLIC
Int'l December 31, 2016 Comm. 15-05
100 Andrews Ave., Pasay City
IBP No. 1012264 / 1-4-16 / PPLM
PTR No. 4116174 / 1-4-16 / PC
Roll No. 40137 M F IV-13645