

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000010136

Entity Name: LIL BEAR XPRESS, INC

FILED
Oct 17, 2009
Secretary of State

Current Principal Place of Business:

8280 SOMMERSET DR
LARGO, FL 33773

New Principal Place of Business:

8280 SOMERSET DRIVE
LARGO, FL 33773

Current Mailing Address:

8280 SOMMERSET DR
LARGO, FL 33773

New Mailing Address:

8280 SOMERSET DRIVE
LARGO, FL 33773

FEI Number: 59-3556252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, WILLIAM F
8280 SOMMERST DR
LARGO, FL 33773 US

Name and Address of New Registered Agent:

CLARKE, WILLIAM F
8280 SOMERSET DRIVE
LARGO, FL 33773 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: WILLIAM F. CLARKE

10/17/2009

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: PTD () Delete
Name: CLARKE, WILLIAM F
Address: 8280 SOMMERSET DR
City-St-Zip: LARGO, FL 33773

Title: SVD () Delete
Name: FEDEROWICZ, JANIS E
Address: 8280 SOMMERST DR
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CLARKE, WILLIAM F
Address: 8280 SOMERSET DRIVE
City-St-Zip: LARGO, FL 33773

Title: SVD (X) Change () Addition
Name: FEDEROWICZ, JANIS E
Address: 8280 SOMERSET DRIVE
City-St-Zip: LARGO, FL 33773

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: JANIS E. FEDEROWICZ

SVD

10/17/2009

Electronic Signature of Signing Officer or Director

Date