

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000004752

FILED
Oct 28, 2008
Secretary of State

Entity Name: KNIGHT TRANSPORTATION, INC.

Current Principal Place of Business:

5601 W. BUCKEYE RD.
PHOENIX, AZ 85043 US

New Principal Place of Business:

1314 GEOGE JENKINS BLVD
LAKELAND, FL 338151300 US

Current Mailing Address:

1314 GEORGE JENKINS BLVD
LAKELAND, FL 338151300 US

New Mailing Address:

5601 W BUCKEYE RD
PHOENIX, AZ 85043 US

FEI Number: 86-0649974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: MARIA OZAETA

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: PS () Delete
Name: KOHL, TIMOTHY
Address: 5601 W. BUCKEYE RD.
City-St-Zip: PHOENIX, AZ 85043

Title: V () Delete
Name: KNIGHT, KEITH
Address: 5601 W BUCKEYE RD
City-St-Zip: PHOENIX, AZ 85043

Title: T () Delete
Name: JACKSON, DAVID
Address: 5601 W. BUCKEYE RD.
City-St-Zip: PHOENIX, AZ 85043

Title: D () Delete
Name: KNIGHT, KEVIN P
Address: 5601 W. BUCKEYE RD.
City-St-Zip: PHOENIX, AZ 85043

Title: VC () Delete
Name: KNIGHT, GARY
Address: 5601 W. BUCKEYE RD.
City-St-Zip: PHOENIX, AZ 85043

Title: D (X) Delete
Name: KNIGHT, RANDY
Address: 5601 W. BUCKEYE RD.
City-St-Zip: PHOENIX, AZ 85043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KNIGHT, KEVIN P
Address: 5601 W. BUCKEYE RD.
City-St-Zip: PHOENIX, AZ 85043

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TS (X) Change () Addition
Name: JACKSON, DAVID
Address: 5601 W. BUCKEYE RD.
City-St-Zip: PHOENIX, AZ 85043

Title: D (X) Change () Addition
Name: KNIGHT, RANDY
Address: 5601 W. BUCKEYE RD.
City-St-Zip: PHOENIX, AZ 85043

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID JACKSON

TS

10/28/2008

Electronic Signature of Signing Officer or Director

Date