

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000037714

Entity Name: LEO JR EXPRESS, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

114 GEORGE STREET
INTERLACHEN, FL 32148

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1887
INTERLACHEN, FL 32148

New Mailing Address:

FEI Number: 59-3647294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRANGER, LEO S SR
119 MILLER SQUARE
INTERLACHEN, FL 32148 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: LEO S GRANGER SR

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: P () Delete
Name: GRANGER, LEO S SR.
Address: 119 MILLER SQUARE
City-St-Zip: INTERLACHEN, FL 32148

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LEO S GRANGER SR

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01/18/2005

Electronic Signature of Signing Officer or Director

Date