

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000116503

FILED
Feb 11, 2011
Secretary of State

Entity Name: UPLIFT CRANE SERVICES, INC.

Current Principal Place of Business:

2608 N. ORANGE BLOSSOM TRAIL
ZELLWOOD, FL US

New Principal Place of Business:

Current Mailing Address:

11241 EM EN EL GROVE RD
LEESBURG, FL 34788

New Mailing Address:

FEI Number: 59-3351848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAY, GERALD
11241 EM EN EL GROVE RD
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

GAY, GERALD B JR
11241 EM EN EL GROVE RD
LEESBURG, FL 34788 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: GERALD GAY

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAY, GERALD B JR
Address: 11241 EM EN EL GROVE RD
City-St-Zip: LEESBURG, FL 34788

Title: VP
Name: GAY, CATHY M
Address: 11241 EM EN EL GROVE ROAD
City-St-Zip: LEESBURG,, FL 34788

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: GERALD B GAY II

P

02/11/2011

Electronic Signature of Signing Officer or Director

Date