

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000090500

Entity Name: COBY EXPRESS, INC.

FILED
May 21, 2007
Secretary of State

Current Principal Place of Business:

POST OFFICE BOX 552
LADY LAKE, FL 32158

New Principal Place of Business:

34548 CR 437
EUSTIS, FL 32736

Current Mailing Address:

POST OFFICE BOX 552
LADY LAKE, FL 32158

New Mailing Address:

34548 CR 437
EUSTIS, FL 32736

FEI Number: 54-3744048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBUS, MORRIS
34548 CR 437
EUSTIS, FL 32736 US

Name and Address of New Registered Agent:

MORRISON, DANIELLE
34548 CR 437
EUSTIS, FL 32736 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: MS

05/21/2007

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: PD () Delete
Name: JACOBUS, MORRIS
Address: 34548 CR 437
City-St-Zip: EUSTIS, FL 32736

Title: DO () Delete
Name: JACOBUS, BETTY
Address: 34548 CR 437
City-St-Zip: EUSTIS, FL 32736

Title: PD () Delete
Name: MORRISON, DANIELLE
Address: 34578 CR 437
City-St-Zip: EUSTIS, FL 32736

Title: VPD (X) Delete
Name: EISERMAN, JOSEPH C
Address: 34578 CR 437
City-St-Zip: EUSTIS, FL 32736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: EISERMAN, JOSEPH C
Address: 34548 CR 437
City-St-Zip: EUSTIS, FL 32736

Title: PD (X) Change () Addition
Name: MORRISON, DANIELLE
Address: 34548 CR 437
City-St-Zip: EUSTIS, FL 32736

Title: DO (X) Change () Addition
Name: SEARCY, MARTY
Address: 34578 CR 437
City-St-Zip: EUSTIS, FL 32736

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: DANIELLE MORRISON

DM

05/21/2007

Electronic Signature of Signing Officer or Director

Date