2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000073381

Entity Name: MILEXTRA, INC.

FILED May 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

43 BEAL PKWY S.E.,

FT. WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

43 BEAL PKWY S.E.,

FT. WALTON BEACH, FL 32548

FEI Number: 13-4205261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHEWMAKE, DAVID R 43 BEAL PKWY S.E.,

FT. WALTON BEACH, FL 32548 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: DAVID R SHEWMAKE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: SHEWMAKE, DAVID R
Address: 43 BEAL PARKWAY S. E
City-St-Zip: FT WALTON BEACH, FL 32548

Title: [

Name: SHEWMAKE, ELIC D Address: 43 BEAL PARKWAY S. E. City-St-Zip: FT. WALTON BEACH, FL 32548

Title: D

Name: SHEWMAKE, HELEN P Address: 125 HUGHES ST

City-St-Zip: FT. WALTON BEACH, FL 32548

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: DAVID R SHEWMAKE PRES 05/02/2011