2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000124326

Entity Name: WHISKEY RIVER EXPRESS, INC.

FILED Jan 27, 2011 Secretary of State

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

235 S ILAKEE AVE AUBURNDALE, FL 33823

Current Mailing Address: New Mailing Address:

P O BOX 200 LAKE ALFRED, FL 33850

FEI Number: 27-0069410 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:

FULLER, HAROLD 235 S ILAKEE AVE LAKE ALFRED, FL 33850 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: HAROLD FULLER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

 Name:
 FULLER, RICHARD W

 Address:
 235 S ILAKEE AVE

 City-St-Zip:
 LAKE ALFRED, FL 33850

Title: PRES

 Name:
 FULLER, HAROLD W

 Address:
 235 S ILAKEE AVE

 City-St-Zip:
 LAKE ALFRED, FL 33850

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: HAROLD FULLER PRES 01/27/2011