

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000093038

Entity Name: INDUSTRIAL LIFT TRUCKS CORP.

FILED
Nov 21, 2005
Secretary of State

Current Principal Place of Business:

13230 MADISON AVE
LARGO, FL 33773

New Principal Place of Business:

7650 118TH AVE NORTH
LARGO, FL 33773

Current Mailing Address:

13230 MADISON AVE
LARGO, FL 33773

New Mailing Address:

P.O. BOX 466
LARGO, FL 33779

FEI Number: 35-2233034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANFORD, RAYMOND H IV
13230 MADISON AVE
LARGO, FL 33773 US

Name and Address of New Registered Agent:

SANFORD, RAYMOND H IV
7950 118TH AVE NORTH
LARGO, FL 33773 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: RAYMOND H SANFORD IV

11/21/2005

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: SANFORD, RAYMOND H IV
Address: 13230 MADISON AVE
City-St-Zip: LARGO, FL 33773

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: SANFORD, RANDY A
Address: 13286 MADISON AVE
City-St-Zip: LARGO, FL 33773

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: RAYMOND H SANFORD

P

11/21/2005

Electronic Signature of Signing Officer or Director

Date