

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000093038

Entity Name: INDUSTRIAL LIFT TRUCKS CORP.

FILED
Sep 18, 2006
Secretary of State

Current Principal Place of Business:

7650 118TH AVE NORTH
LARGO, FL 33773

New Principal Place of Business:

12885 44TH STREET NORTH
CLEARWEATER, FL 33762

Current Mailing Address:

P.O. BOX 466
LARGO, FL 33779

New Mailing Address:

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
7950 118TH AVE NORTH
LARGO, FL 33773 US

Name and Address of New Registered Agent:

SANFORD, RAYMOND H IV
12885 44TH STREET NORTH
CLEARWATER, FL 33762 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 SANFORD

09/18/2006

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: SANFORD, RAYMOND H IV
Address: 13230 MADISON AVE
City-St-Zip: LARGO, FL 33773

Title: D (X) Change () 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 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: RAYMOND H SANFORD

PCEO

09/18/2006

Electronic Signature of Signing Officer or Director

Date