

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000093038

FILED
Apr 05, 2011
Secretary of State

Entity Name: INDUSTRIAL LIFT TRUCKS CORP.

Current Principal Place of Business:

12885 44TH STREET NORTH
CLEARWEATER, FL 33762

New Principal Place of Business:

8100 ULMERTON ROAD
SUITE 7B
LARGO, FL 33773

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SANFORD, RAYMOND H IV
8100 UMERTON ROAD
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

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: SANFORD, RAYMOND H IV
Address: 8100 ULMERTON ROAD
City-St-Zip: LARGO, FL 33773

Title: D
Name: SANFORD, RANDY A
Address: 8100 ULMERTON ROAD
City-St-Zip: LARGO, FL 33773

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: RAYMOND H SANFORD IV

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date