

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000127730

Entity Name: DIRT EXPRESS, INC

FILED
Nov 27, 2007
Secretary of State

Current Principal Place of Business:

3731 15TH STREET WEST
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

8130 BLUE DAZE COURT
LEHIGH ACRES, FL 33972 US

Current Mailing Address:

3731 15TH STREET WEST
LEHIGH ACRES, FL 33971 US

New Mailing Address:

PO BOX 50972
FORT MYERS, FL 33994 US

FEI Number: 13-4286904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, REBECCA A
3731 15TH STREET WEST
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

RICHARDSON, REBECCA A
8130 BLUA DAZE COURT
LEHIGH ACRES, FL 33972 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: REBECCA A RICHARDSON

11/27/2007

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: RICHARDSON, REBECCA A
Address: 3731 15TH STREET WEST
City-St-Zip: LEHIGH, FL 33971 US

Title: VP () Delete
Name: RICHARDSON, GEORGE B
Address: 3731 15TH STREET WEST
City-St-Zip: LEHIGH, FL 33971 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICHARDSON, REBECCA A
Address: PO BOX 50972
City-St-Zip: FORT MYERS, FL 33994 US

Title: VP (X) Change () Addition
Name: RICHARDSON, GEORGE B
Address: PO BOX 50972
City-St-Zip: FORT MYERS, FL 33994 US

I hereby certify that the information supplied with this filing does not qualify 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: GEORGE B RICHARDSON

VP

11/27/2007

Electronic Signature of Signing Officer or Director

Date