

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000069699

FILED
Apr 28, 2008
Secretary of State

Entity Name: FLORIDA INDUSTRIAL LEASING, INC.

Current Principal Place of Business:

1166, 6TH AVE, APT 21C
VERO BEACH, FL 32962

New Principal Place of Business:

301 MICHIGAN ST.
FT PIERCE, FL 34946

Current Mailing Address:

P.O. BOX 23
VERO BEACH, FL 32961

New Mailing Address:

301 MICHIGAN ST.
FT PIERCE, FL 34946

FEI Number: 33-1136989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNHILL, CAMERON I SEC
1335 23RD STREET SW
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

BARNHILL, CAMERON I SEC
3100 N A1A
1102
FORT PIERCE, FL 34949 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: CAMERON BARNHILL

04/28/2008

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: PRES () Delete
Name: BARNHILL, CAMERON I PRES
Address: 1166, 6TH AVE, APT 21C
City-St-Zip: VERO BEACH, FL 32962

Title: V. P () Delete
Name: BARNHILL, ED E VP
Address: 2264, 5TH CRT. SE
City-St-Zip: VERO BEACH, FL 32962

Title: SEC () Delete
Name: BARNHILL, CAMERON I SEC
Address: 1166, 6TH AVE, APT21C
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BARNHILL, CAMERON I PRES
Address: 3100 N A1A 1102
City-St-Zip: FORT PIERCE, FL 34949

Title: V. P (X) Change () Addition
Name: BARNHILL, ED E VP
Address: 36 HARBOUR ISLE DR. W PH2
City-St-Zip: FORT PIERCE, FL 34949

Title: SEC (X) Change () Addition
Name: BARNHILL, CAMERON I SEC
Address: 3100 N A1A 1102
City-St-Zip: FORT PIERCE, FL 34949

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: CAMERON BARNHILL

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date