

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
May 01, 2008
Secretary of State**

DOCUMENT# P06000049451

Entity Name: CROWN EXPRESS TRUCKING, INC.

Current Principal Place of Business:

P.O. BOX 3661
MILAN, NM 87021

New Principal Place of Business:

5247 DEER SPRINGS DR.
CRESTVIEW, FL 32539

Current Mailing Address:

P.O. BOX 3661
MILAN, NM 87021

New Mailing Address:

5247 DEER SPRINGS DR.
CRESTVIEW, FL 32539

FEI Number: 51-0609057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EARLS, LAURA
5247 DEER SPRINGS DR.
CRESTVIEW, FL 32539 US

Name and Address of New Registered Agent:

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: LAURA EARLS

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: CROW, RICHARD K
Address: P.O. BOX 837
City-St-Zip: THOREAU, NM 87323

Title: S/T () Delete
Name: CROW, PATRICIA A
Address: P.O. BOX 837
City-St-Zip: THOREAU, NM 87323

Title: VP () Delete
Name: EARLS, LAURA
Address: 5247 DEER SPRINGS DR.
City-St-Zip: CRESTVIEW, FL 32539

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LAURA EARLS

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date