

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000062987

FILED
Jul 31, 2008
Secretary of State

Entity Name: FLORIDA EXPRESS FREIGHT INC.

Current Principal Place of Business:

34100 STATE ROAD 54
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

28335 GLADE FERN CT
WESLEY CHAPEL, FL 33543

Current Mailing Address:

34100 STATE ROAD 54
WESLEY CHAPEL, FL 33543

New Mailing Address:

28335 GLADE FERN CT
WESLEY CHAPEL, FL 33543

FEI Number: 20-4823587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWELL, TERRY K
34100 STATE ROAD 54
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

HOWELL, TERRY K
28335 GLADE FERN CT
WESLEY CHAPEL, FL 33543 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: TERRY K HOWELL

07/31/2008

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: P () Delete
Name: HOWELL, TERRY K
Address: 28335 GLADEFERN COURT
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOWELL, TERRY K
Address: 28335 GLADE FERN COURT
City-St-Zip: WESLEY CHAPEL, FL 33543

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: TERRY K HOWELL

P

07/31/2008

Electronic Signature of Signing Officer or Director

Date