2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000102058

Entity Name: LIGHTNING EXPRESS OF FLORIDA, INC.

FILED Apr 14, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3580 FAIRWAY FOREST DR 284 KATHERINE BLVD #8110 PALM HARBOR, FL 34685 PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

P. O. BOX 32 PALM HARBOR, FL 34681

FEI Number: 26-0902968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLAYTON, JEFFREY M MR..
3580 FARIWAY FORREST DRIVE
PALM HARBOR, FL 34685 US

CLAYTON, JEFFREY M MR..
284 KATHERINE BLVD #8110
PALM HARBOR, FL 34684 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: JEFF CLAYTON 04/14/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CLAYTON, JEFFREY M
Address: 284 KATHERINE BLVD #8110
City-St-Zip: PALM HARBOR, FL 34684

Title: S

Name: SARDONE, ANTHONY P Address: 1647 PARKSIDE DR City-St-Zip: CLEARWATER, FL 33756

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: JEFF CLAYTON PRES 04/14/2014