

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000008880

FILED
Nov 15, 2012
Secretary of State

Entity Name: CAFT EXPRESS INC.

Current Principal Place of Business:

76 BAHIA TRACE TRAIL
OCALA, FL 34472 US

New Principal Place of Business:

Current Mailing Address:

76 BAHIA TRACE TRAIL
OCALA, FL 34472 US

New Mailing Address:

FEI Number: 27-4678179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 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: MATT PFLEGING

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: ALLEN, BENNY C
Address: 76 BAHIA TRACE TRAIL
City-St-Zip: OCALA, FL 34472 US

Title: S, D
Name: ALLEN, BENNY C
Address: 76 BAHIA TRACE TRAIL
City-St-Zip: OCALA, FL 34472 US

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: BENNY ALLEN

PRES

11/15/2012

Electronic Signature of Signing Officer or Director

Date