

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000084644

Entity Name: XPEDIAN.COM, INC.

FILED
Oct 20, 2004
Secretary of State

Current Principal Place of Business:

232A ROYAL PALM WAY
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 35233
CHARLOTTE, NC 35233

New Mailing Address:

P.O. BOX 1105
FORT MILL, SC 29716

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIGA, ASHLEY M
1550 N.E. 108TH STREET
MIAMI, FL 333012525 US

Name and Address of New Registered Agent:

HIGA, ASHLEY M
1215 E. BEDFORD LANE
LAKELAND, FL 33813 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: ASHLEY M. HIGA

10/20/2004

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: PSTD () Delete
Name: HIGA, ASHLEY
Address: 1550 N.E. 108TH STREET
City-St-Zip: MIAMI, FL 33161

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: HUGHES, ROBERT E
Address: 1215 E. BEDFORD LANE
City-St-Zip: LAKELAND, FL 33813

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ASHLEY M. HIGA

PSTD

10/20/2004

Electronic Signature of Signing Officer or Director

Date