SIGNATURE: RODNEY OWNBY

above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9300000732

Entity Name: ENTERPRISE FLORIDA, INC.

Current Principal Place of Business:

800 N MAGNOLIA AVE SUITE 1100 ORLANDO, FL 32803

Current Mailing Address:

800 N MAGNOLIA AVE SUITE 1100 ORLANDO, FL 32803 US

FEI Number: 59-3165226

Name and Address of Current Registered Agent:

DUSTI, LORNA 800 N MAGNOLIA AVE SUITE 1100 ORLANDO, FL 32803 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 | E: LORNA DUSTI | | 02/09/2017 |
|----------------------------|---|---------------------|---------------------------------------|
| | Electronic Signature of Registered Agent | | Date |
| Officer/Director Detail : | | | |
| Title | Ρ | Title | V |
| Name | HART, CHRIS | Name | FENNELL, SCOTT |
| Address | 800 N MAGNOLIA AVE SUITE 1100 | Address | 800 N. MAGNOLIA AVENUE, SUITE 1100 |
| City-State-Zip: | ORLANDO FL 32803 | City-State-Zip: | ORLANDO FL 32803 |
| Title | C | Title | VC |
| Name | SCOTT, RICK | Name CONNALLY, STAN | CONNALLY, STAN |
| Address City-State-Zip: | PL-05 THE CAPITOL TALLAHASSEE FL 32399 | Address | ONE ENERGY PLACE SUITE 1800 |
| Title | т | City-State-Zip: | PENSACOLA FL 32520 |
| Name | OWNBY, RODNEY | | |
| Address | 800 N MAGNOLIA AVE SUITE 1100 | | |
| City-State-Zip: | ORLANDO FL 32801 | | |

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 617, Florida Statutes; and that my name appears

VP - FINANCE

02/09/2017

FILED Feb 09, 2017 Secretary of State CC6766297646

Certificate of Status Desired: No

Date