2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#712692

FILED Oct 01, 2008 Secretary of State

Entity Name: HILLSBOROUGH COUNTY SHERIFF'S MOUNTED POSSE, INC

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

2008 EAST 8TH AVENUE TAMPA, FL 336750589

Current Mailing Address: New Mailing Address:

PO BOX 3703 BRANDON, FL 33509

FEI Number: 59-2721921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HUNT, DON 5411 BOB SMITH AVE PLANT CITY, FL 33565 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: DON HUNT

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/D () Delete Title: () Change () Addition Name: MERRIAM, ALAN Name:

 Name:
 MERRIAM, ALAN
 Name:

 Address:
 2808 HIDEAWAY LANE
 Address:

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:

Title: PD () Delete Title: PD (X) Change () Addition Name: ROBINSON, MARION Name: ANDERSON, KENNETH

 Address:
 21035 KEENE ROAD
 Address:
 4817 FIETZWAY ROAD

 City-St-Zip:
 WIMAUMA, FL 33598
 City-St-Zip:
 DOVER, FL 33527

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 SCHACK, MARCIA
 Name:
 SCHACK, HOWARD

 Address:
 7335 AVOCET DRIVE
 Address:
 7335 AVOCET DRIVE

 City-St-Zip:
 WESLEY CHAPEL, FL 33544
 City-St-Zip:
 WESLEY CHAPEL, FL 33544

Title: D () Delete Title: SD (X) Change () Addition

 Name:
 ANDERSON, CHERYL
 Name:
 ANDERSON, CHERYL

 Address:
 4817 FIETZWAY ROAD
 Address:
 4817 FIETZWAY ROAD

 City-St-Zip:
 DOVER, FL 33527
 City-St-Zip:
 DOVER, FL 33527

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARCIA SCHACK D 10/01/2008