

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 731005

FILED
Oct 15, 2010
Secretary of State

Entity Name: HONOR AMERICA, INC.

Current Principal Place of Business:

1601 OAK STREET
MELBOURNE, FL 329021776

New Principal Place of Business:

1601 OAK STREET
MELBOURNE, FL 32901

Current Mailing Address:

1601 OAK STREET
MELBOURNE, FL 329021776

New Mailing Address:

1601 OAK STREET
MELBOURNE, FL 32901

FEI Number: 59-1574259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSON, WINSTON
1601 OAK STREET
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

HISEY, JACK
1601 OAK STREET
MELBOURNE, FL 32901 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: JACK HISEY

10/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: LOPEZ, LOTTE
Address: 1601 OAK ST
City-St-Zip: MELBOURNE, FL 32901

Title: VC
Name: GELETKO, GEORGE
Address: 1601 OAK STREET
City-St-Zip: MELBOURNE, FL 32901

Title: T
Name: PALLADINO, ART
Address: 1601 OAK STREET
City-St-Zip: MELBOURNE, FL 32901

Title: S
Name: ELEY, STEPHANY
Address: 1601 OAK STREET
City-St-Zip: MELBOURNE, FL 32901

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

SIGNATURE: LOTTE LOPEZ

C

10/15/2010

Electronic Signature of Signing Officer or Director

Date