

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F13029

FILED
Feb 29, 2012
Secretary of State

Entity Name: HARRIS BUSINESS GROUP,INC.

Current Principal Place of Business:

611 N.BARKER RD.,STE.200
BROOKFIELD, WI 53045 US

New Principal Place of Business:

13555 BISHOPS COURT, SUITE 300
BROOKFIELD, WI 53005 US

Current Mailing Address:

611 N.BARKER RD.,STE.200
BROOKFIELD, WI 53045 US

New Mailing Address:

13555 BISHOPS COURT, SUITE 300
BROOKFIELD, WI 53005 US

FEI Number: 59-2058740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DALTON, CARL
2751 QUAIL HOLLOW RD. E
CLEARWATER, FL 34621 US

Name and Address of New Registered Agent:

NELSON, WILLIAM G
4201 GULF SHORE DRIVE
LE JARDIN, APT. 901
NAPLES, FL 34103 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: WILLIAM G. NELSON

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: NELSON, THOMAS L
Address: 20705 CHADWICK LANE
City-St-Zip: BROOKFIELD, WI 53045

Title: D/C
Name: NELSON, WILLIAM G
Address: 4201 GULF SHORE DRIVE, LE JARDIN, #901
City-St-Zip: NAPLES, FL 34103

Title: DCEO
Name: NELSON, HENRY A
Address: 3027 JACOBS ROAD
City-St-Zip: NORWAY, WI 53185

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: T. LANE NELSON

PRES

02/29/2012

Electronic Signature of Signing Officer or Director

Date