2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000005594

FILED Jan 29, 2014 Secretary of State

Entity Name: HEAVY VEHICLE ELECTRONIC LICENSE PLATE, INC.

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

101 NORTH FIRST AVENUE SUITE 2275 PHOENIX, AZ 85003

Current Mailing Address: New Mailing Address:

101 NORTH FIRST AVENUE SUITE 2275 PHOENIX, AZ 85003

FEI Number: 86-0730202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MARK DOUGHTY 01/29/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: JOHN, ESPARZA

Address: 101 N 1ST AVE, SUITE 2275 City-St-Zip: PHOENIX, AZ 85003

Title: D

Name: SCHAEFER, DON

Address: 2727 NORTH DIRKSEN PARKWAY

City-St-Zip: SPRINGFIELD, IL 62702

Title: CEO

Name: RASMUSSEN, KAREN

Address: 101 N FIRST AVENUE, STE 2275

City-St-Zip: PHOENIX, AZ 85003

Title:

 Name:
 LORENZEN, DAVID

 Address:
 100 EAST EUCLID

 City-St-Zip:
 DES MOINES, IL 50306

Title:

 Name:
 HALIKOWSKI, JOHN

 Address:
 101 N 1ST AVE, SUITE 2275

 City-St-Zip:
 PHOENIX, AZ 85003

Title: D

 Name:
 CRAWFORD, TOM

 Address:
 101 N 1ST AVE, SUITE 2275

 City-St-Zip:
 PHOENIX, AZ 85003

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: MARK DOUGHTY COO 01/29/2014