

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000007884

FILED
Jan 12, 2006
Secretary of State

Entity Name: HEART OF THE STREET, INC.

Current Principal Place of Business:

17385 N.E. 37TH LANE
SILVER SPRINGS, FL 34488 US

Current Mailing Address:

17385 N.E. 37TH LANE
SILVER SPRINGS, FL 34488 US

New Principal Place of Business:

3801 CROWN PT RD
#3041
JACKSONVILLE, FL 32257 US

New Mailing Address:

3801 CROWN PT RD
#3041
JACKSONVILLE, FL 32257 US

FEI Number: 57-1185835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIPE, RICH
17385 N.E. 37TH LANE
SILVER SPRINGS, FL 34488 US

Name and Address of New Registered Agent:

SIPE, RICH
3801 CROWN PT RD
#3041
JACKSONVILLE, FL 32257 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: RICHARD L SIPE

01/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIPE, RICH
Address: 17385 N.E. 37TH LANE
City-St-Zip: SILVER SPRINGS, FL 34488 US

Title: S () Delete
Name: POINDEXTER, ANTHONY
Address: 17385 N.E. 37TH LANE
City-St-Zip: SILVER SPRINGS, FL 34488 US

Title: C () Delete
Name: HOLLOWAY, WILLIAM A
Address: 310 CAPELLA RD.
City-St-Zip: ORANGE PARK, FL 32073

Title: C () Delete
Name: HOLLOWAY, FERNA S
Address: 310 CAPELLA RD.
City-St-Zip: ORANGE PARK, FL 32073

Title: VP () Delete
Name: SEATON, CRAIG R
Address: 809 ELMWOOD ST.
City-St-Zip: ORANGE PARK, FL 32065

Title: T () Delete
Name: SEATON, TAMI
Address: 809 ELMWOOD ST.
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIPE, RICH
Address: 3801 CROWN PT RD #3041
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: S (X) Change () Addition
Name: MARTIN SIPE, BONNIE
Address: 3801 CROWN PT RD #3041
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD L SIPE

P

01/12/2006

Electronic Signature of Signing Officer or Director

Date