

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000003104

FILED
Sep 29, 2009
Secretary of State

Entity Name: HIGHLANDS PEDALERS, INC.

Current Principal Place of Business:

227 US 27 NORTH
SEBRING, FL 33870

New Principal Place of Business:

307 S. COMMERCE AVE
SEBRING, FL 33870

Current Mailing Address:

227 US 27 NORTH
SEBRING, FL 33870

New Mailing Address:

307 S. COMMERCE AVE
SEBRING, FL 33870

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ANDREWS, DANIEL F
227 US 27 NORTH
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

MORRIS, TERRILL L
307 S. COMMERCE AVE
SEBRING, FL 33870 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: TERRILL L. MORRIS

09/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MORRIS, TERRILL L
Address: 307 S COMMERCE AVE
City-St-Zip: SEBRING, FL 33870

Title: DV () Delete
Name: HODGES, BOB
Address: 4605 OAK CIR
City-St-Zip: SEBRING, FL 33872

Title: DT () Delete
Name: SMITH, CANDACE
Address: 626 SCHLOSSER RD
City-St-Zip: SEBRING, FL 33875

Title: D () Delete
Name: SMITH, DARRELL
Address: 626 SCHLOSSER RD
City-St-Zip: SEBRING, FL 33875

Title: DS () Delete
Name: FREELAND, KEN
Address: 208 PARKVIEW RD
City-St-Zip: SEBRING, FL 33870

Title: D () Delete
Name: ANDREWS, MARK
Address: 2351 LAKEVIEW DR
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HODGE, ROBERT
Address: 105 CREST COURT
City-St-Zip: LAKE PLACID, FL 33852

Title: DV (X) Change () Addition
Name: ROSS, MARK
Address: 3118 BUTTERCUP LN
City-St-Zip: LAKE PLACID, FL 33852

Title: DT (X) Change () Addition
Name: ALLISON, PAUL
Address: 922 MEMORIAL DR
City-St-Zip: AVON PARK, FL 33825

Title: DT (X) Change () Addition
Name: JOHNSON, RICK
Address: 6717 CORAL RIDGE RD
City-St-Zip: SEBRING, FL 33876

Title: DS (X) Change () Addition
Name: MORRIS, TERRILL L
Address: 307 S. COMMERCE AVE
City-St-Zip: SEBRING, FL 33870

Title: D (X) Change () Addition
Name: ANDREWS, MARK
Address: 2871 LAKEVIEW DR
City-St-Zip: SEBRING, FL 33870

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: TERRILL L. MORRIS

DS

09/29/2009

Electronic Signature of Signing Officer or Director

Date