2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000012116

FILED Dec 05, 2005 Secretary of State

Entity Name: HIGHLANDS EMERGENCY RECOVERY OPERATION, INC.

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

501 S COMMERCE AVE SEBRING, FL 33870 US

Current Mailing Address: New Mailing Address:

501 S COMMERCE AVE P.O. BOX 7816

SEBRING, FL 33870 US SEBRING, FL 33872 US

FEI Number: 11-3737691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HAYNES, KENNETH R
501 S COMMERCE AVE
SEBRING, FL 33870 US

BREYLINGER, JANE A
501 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: JANE A. BREYLINGER 12/05/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

P () Delete Title: S (X) Change () Addition

 Name:
 HAYNES, KENNETH R
 Name:
 BREYLINGER, JANE A

 Address:
 501 S COMMERCE AVE
 Address:
 2441 W. NAUTILUS RD

 City-St-Zip:
 SEBRING, FL 33870 US
 City-St-Zip:
 AVON PARK, FL 33825 US

Title: VP () Delete Title: P (X) Change () Addition Name: DEVLIN, PAUL PULN, PAUL

Address: 501 S COMMERCE AVE Address: 315 TULANE CIR.

City-St-Zip: SEBRING, FL 33870 US City-St-Zip: AVON PARK, FL 33825 US

Title: SEC () Delete Title: TREA (X) Change () Addition

Name:BREYLINGER, JANEName:GAMMAGE, KARENAddress:501 S COMMERCE AVEAddress:PO BOX 1035

City-St-Zip: SEBRING, FL 33870 US City-St-Zip: AVON PARK, FL 33826 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JANE BREYLINGER SEC 12/05/2005