2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000001865

FILED Sep 28, 2010 Secretary of State

Entity Name: HARDEE COUNTY COMMERCE PARK PROPERTY OWNERS' ASSOCIATION, INC.

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

312 NORTH SEVENTH AVENUE 107 EAST MAIN STREET WAUCHULA, FL 33873 WAUCHULA, FL 33873

Current Mailing Address: New Mailing Address:

312 NORTH SEVENTH AVENUE PO BOX 458

WAUCHULA, FL 33873 WAUCHULA, FL 33873

FEI Number: 65-0704795 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:

EVERS, KENNETH B 424 WEST MAIN STREET WAUCHULA, FL 33873 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: KENNETH B EVERS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SHACKELFORD, MARCUS

Address: PO BOX 935

City-St-Zip: WAUCHULA, FL 33873

Title: VD

Name: DURRANCE, LORY Address: P.O. BOX 458

City-St-Zip: WAUCHULA, FL 33873

Title: STD

Name: MANLEY, MICHAEL
Address: 203 SOUTH 7TH AVENUE
City-St-Zip: WAUCHULA, FL 33873

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: MICHAEL D MANLEY TREA 09/28/2010