

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000006826

FILED
Nov 14, 2006
Secretary of State

Entity Name: PORT ORANGE ELITE HAWKS, INC.

Current Principal Place of Business:

4606 CLYDE MORRIS BLVD STE 1P
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

4606 CLYDE MORRIS BLVD STE 1P
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 04-3820158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANOELS, DOUGLAS A
510 N GRANDVIEW AVE 3RD FL 1P
DAYTONA BCH, FL 32118 US

Name and Address of New Registered Agent:

DANIELS, DOUGLAS A
510 N GRANDVIEW AVE 3RD FL 1P
DAYTONA BCH, FL 32118 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: /S/ DOUGLAS A. DANIELS

11/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VANGINHOVEN, MARK
Address: 4606 CLYDE MORRIS BLVD STE 1P
City-St-Zip: PORT ORANGE, FL 32129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: /S/ MARK VANGINHOVEN

PRES

11/14/2006

Electronic Signature of Signing Officer or Director

Date