2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000008509

FILED Apr 15, 2011 Secretary of State

Entity Name: HIGHLANDS COUNTY BUSINESS ACCELERATOR INC

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

2113 US HIGHWAY 27 SOUTH SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

2113 US HIGHWAY 27 SOUTH SEBRING, FL 33870

FEI Number: 20-5360913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ENGLAND, LOUISE 2113 US HIGHWAY 27 SOUTH 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: LOUISE ENGLAND

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: PAYNE, JOHN

Address: 2113 US HIGHWAY 27 SOUTH City-St-Zip: SEBRING, FL 33870

Title: VP

Name: ENGLAND, LOUISE

Address: 2113 US HIGHWAY 27 SOUTH City-St-Zip: SEBRING, FL 33870

Title: T

Name: TAVENIERE, WADE

Address: 2113 US HIGHWAY 27 SOUTH

City-St-Zip: SEBRING, FL 33870

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: LOUISE ENGLAND VP 04/15/2011