2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000000839

FILED Nov 15, 2010 Secretary of State

Entity Name: BUSINESS DEVELOPMENT CORPORATION OF NORTHEAST FLORIDA, INC.

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

644 CESERY BLVD., STE 100 JACKSONVILLE, FL 32211

Current Mailing Address: New Mailing Address:

644 CESERY BLVD., STE 100 JACKSONVILLE, FL 32211

FEI Number: 59-3156354 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:

MAHAVEN, STEVE E MR.
6850 BELFORT OAKS PLACE
JACKSONVILLE, FL 32216 US

MAHAVEN, STEVE E MR.
644 CESERY BLVD
SUITE 100

JACKSONVILLE, FL 32211 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: STEVE E. MAHAVEN 11/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

Name: DANZEISEN, DAVID MR.
Address: 520 S. PONCE DE LEON BLVD.
City-St-Zip: JACKSONVILLE, FL 32084

Title: VC

Name: KEARSEY, GRADY MR.
Address: 1315 S. THIRD STREET
City-St-Zip: JACKSONVILLE, FL 32240

Title: SECT

Name: DENNIS, BONNIE MS.
Address: 11100 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32257

Title: TREA

 Name:
 BURKE, ROBERT MR.

 Address:
 3000 HARTLEY RD. STE #7

 City-St-Zip:
 JACKSONVILLE, FL 32257

Title: E D

 Name:
 MAHAVEN, STEVE E MR.

 Address:
 644 CESERY BLVD SUITE 100

 City-St-Zip:
 JACKSONVILLE, FL 32211

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: STEVE E. MAHAVEN ED 11/15/2010