2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 06, 2006
Secretary of State

DOCUMENT# P04000065657

Entity Name: HARRIS PROPERTIES OF ORLANDO, INC.

Current Principal Place of Business:

5503 WEST IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34746

New Principal Place of Business:

8553 WEST IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34746

Current Mailing Address:

5503 WEST IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34746

New Mailing Address:

8553 W. IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34746

FEI Number: 20-4807629 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BYRD & GANTT CPAS PA
3359 W. VINE ST
104
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

GINA BYRD, CPA, PA
3402 HAWKIN DRIVE
KISSIMMEE, FL 34746 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: GINA BYRD 10/06/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P ( ) Delete
Name:	HARRIS, JOHN
Address:	5505 WEST IRLO BRONSON HWY
City-St-Zip:	KISSIMMEE, FL 34746
Title:	VP ( ) Delete
Name:	HARRIS, DEBORAH K
Address:	5505 WEST IRLO BRONSON HWY
City-St-Zip:	KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P (X) Change ( ) Addition
Name:	HARRIS, JOHN
Address:	405 CAMPUS STREET
City-St-Zip:	CELEBRATION, FL 34747
Title:	VP (X) Change ( ) Addition
Name:	HARRIS, DEBORAH K
Address:	405 CAMPUS STREET
City-St-Zip:	CELEBRATION, FL 34747

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN HARRIS P 10/06/2006

Electronic Signature of Signing Officer or Director Date