

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000026318

FILED
Oct 26, 2006
Secretary of State

Entity Name: HILLSBORO ACQUISITION CORPORATION

Current Principal Place of Business:

2442 MISSISSIPPI AVENUE
TAMPA, FL 33629

New Principal Place of Business:

206 KELSEY LANE
TAMPA, FL 33619

Current Mailing Address:

2442 MISSISSIPPI AVENUE
TAMPA, FL 33629

New Mailing Address:

206 KELSEY LANE
TAMPA, FL 33619

FEI Number: 20-2421395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAY, GERALD LEE II
2442 MISSISSIPPI AVENUE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

DEWESE, HARRIS D
206 KELSEY LANE
TAMPA, FL 33619 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: HARRIS DEWESE

10/26/2006

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: D () Delete
Name: LANGE, RICHARD EUGENE
Address: 2442 MISSISSIPPI AVENUE
City-St-Zip: TAMPA, FL 33629

Title: D (X) Delete
Name: BRAY, GERALD LEE II
Address: 2442 MISSISSIPPI AVENUE
City-St-Zip: TAMPA, FL 33629

Title: D (X) Delete
Name: PORTER ALBERTSON, BRADLEY
Address: 2442 MISSISSIPPI AVENUE
City-St-Zip: TAMPA, FL 33629

Title: D (X) Delete
Name: DOPPELHEUER, CECIL WILLIAM
Address: 2442 MISSISSIPPI AVENUE
City-St-Zip: TAMPA, FL 33629

Title: D (X) Delete
Name: BRAY, RONALD LEE
Address: 205 SOUTH BANANA RIVER BLVD. #202
City-St-Zip: COCOA BEACH, FL 32931

Title: D (X) Delete
Name: LEVY, JAY LEONARD
Address: 2442 MISSISSIPPI AVENUE
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEWESE, HARRIS
Address: 206 KELSEY LANE
City-St-Zip: TAMPA, FL 33619

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: HARRIS DEWESE

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10/26/2006

Electronic Signature of Signing Officer or Director

Date