

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000152322

FILED
Nov 15, 2007
Secretary of State

Entity Name: HARTLEISURE ENTERPRISES, INC.

Current Principal Place of Business:

113 PONTOTOC PLAZA
AUBURNDALE, FL 33823 US

New Principal Place of Business:

181 SCRUB JAY WAY
DAVENPORT, FL 33896 US

Current Mailing Address:

113 PONTOTOC PLAZA
AUBURNDALE, FL 33823 US

New Mailing Address:

181 SCRUB JAY WAY
DAVENPORT, FL 33896 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, SCOTT E ESQ.
800 SE 3RD AVENUE
SUITE 200
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: SCOTT E. COHN

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: HARTLEY, STEPHEN
Address: 113 PONTOTOC PLAZA
City-St-Zip: AUBURNDALE, FL 33823 US

Title: VP () Delete
Name: HARTLEY, COLIN
Address: 113 PONTOTOC PLAZA
City-St-Zip: AUBURNDALE, FL 33823 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARTLEY, STEPHEN
Address: 181 SCRUB JAY WAY
City-St-Zip: DAVENPORT, FL 33896 US

Title: VP (X) Change () Addition
Name: HARTLEY, SHARON
Address: 181 SCRUB JAY WAY
City-St-Zip: DAVENPORT, FL 33896 US

I hereby certify that the information supplied with this filing does not qualify 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: SHARON HARTLEY

VP

11/15/2007

Electronic Signature of Signing Officer or Director

Date