

**2008 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Mar 17, 2008  
Secretary of State**

DOCUMENT# P06000082927

Entity Name: HBN INC

**Current Principal Place of Business:**

7380 SANDLAKE RD  
5TH FLOOR  
ORLANDO, FL 32819 US

**New Principal Place of Business:**

5334 CENTRAL FLORIDA PKWY  
263  
ORLANDO, FL 32821 US

**Current Mailing Address:**

7380 SANDLAKE RD  
5TH FLOOR  
ORLANDO, FL 32819 US

**New Mailing Address:**

5334 CENTRAL FLORIDA PKWY  
263  
ORLANDO, FL 32821 US

FEI Number: 20-8327118      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

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

DAUGHERTY, DIANA G D  
5334 CENTRAL FLORIDA PKWY  
263  
ORLANDO, FL 32821 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: DIANA DAUGHERTY      03/17/2008  
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: MARTINEZ, ISAAC  
Address: 7380 SANDLAKE RD. 5TH. FL  
City-St-Zip: ORLANDO, FL 32819 US

Title: D      ( ) Delete  
Name: DAUGHERTY, DIANA  
Address: 7380 SANDLAKE RD. 5TH. FL  
City-St-Zip: ORLANDO, FL 32819 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D      (X) Change ( ) Addition  
Name: MARTINEZ, ISAAC  
Address: 5334 CENTRAL FLORIDA PKWY STE 263  
City-St-Zip: ORLANDO, FL 32821 US

Title: D      (X) Change ( ) Addition  
Name: DAUGHERTY, DIANA  
Address: 5334 CENTRAL FLORIDA PKWY STE 263  
City-St-Zip: ORLANDO, FL 32821 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: DIANA DAUGHERTY      D      03/17/2008  
Electronic Signature of Signing Officer or Director      Date