

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000082927

FILED
Sep 26, 2011
Secretary of State

Entity Name: HBN INC

Current Principal Place of Business:

5334 CENTRAL FLORIDA PKWY
263
ORLANDO, FL 32821 US

New Principal Place of Business:

Current Mailing Address:

5334 CENTRAL FLORIDA PKWY
263
ORLANDO, FL 32821 US

New Mailing Address:

FEI Number: 20-8327118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAUGHERTY, DIANA G D
5334 CENTRAL FLORIDA PKWY
263
ORLANDO, FL 32821 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: DIANA DAUGHERTY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARTINEZ, ISAAC
Address: 5334 CENTRAL FLORIDA PKWY STE 263
City-St-Zip: ORLANDO, FL 32821 US

Title: VP
Name: DAUGHERTY, DIANA
Address: 5334 CENTRAL FLORIDA PKWY STE 263
City-St-Zip: ORLANDO, FL 32821 US

Title: TR
Name: MARTINEZ, ISAAC
Address: 5334 CENTRAL FLORIDA PKWY STE 263
City-St-Zip: ORLANDO, FL 32821

Title: S
Name: DAUGHERTY, DIANA
Address: 5334 CENTRAL FLORIDA PKWY STE 263
City-St-Zip: ORLANDO, FL 32821

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

SIGNATURE: ISAAC MARTINEZ

VP

09/26/2011

Electronic Signature of Signing Officer or Director

Date