

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000116060

FILED
Nov 03, 2004
Secretary of State

Entity Name: HARBORTOWN MORTGAGE COMPANY, INC.

Current Principal Place of Business:

2421 SHREVE STREET, SUITE 111
PUNTA GORDA, FL 33950

New Principal Place of Business:

215 TABOR STREET
PUNTA GORDA, FL 33950

Current Mailing Address:

2421 SHREVE STREET, SUITE 111
PUNTA GORDA, FL 33950

New Mailing Address:

157 BALDWIN COURT
PORT CHARLOTTE, FL 33952

FEI Number: 59-3777725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, J. DAVID
2805 TAMIAMI TRAIL
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

VOLLMER, STEPHEN
425 CROSS STREET
PUNTA GORDA, FL 33950 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: STEPHEN VOLLMER

11/03/2004

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MASSIE, RODNEY M
Address: 157 BALDWIN COURT
City-St-Zip: PORT CHARLOTTE, FL 33952 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RODNEY MASSIE

PRES

11/03/2004

Electronic Signature of Signing Officer or Director

Date