

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F15425

FILED
Nov 18, 2008
Secretary of State

Entity Name: HARBOUR CASTLE INVESTMENTS, CORP.

Current Principal Place of Business:

1749 SANDALWOOD DRIVE
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

%R HART-STEPHENS 55 HARBOUR SQ #2811
TORONTO ONTARIO
CANADA M5J 2L1, XX

New Mailing Address:

8277 LAWSON ROAD
MILTON, ON L9T 5C7 XX

FEI Number: 59-2352368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
STE 4
WESTON, FL 33331 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: JAY MANNING

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: HART-STEPHENS, RUTH
Address: 55 HARBOUR SQUARE SUITE 2811
City-St-Zip: TORONTO, ONTARIO M5J 2L1, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: HART, BRAD E MR.
Address: 8277 LAWSON ROAD
City-St-Zip: MILTON, ON L9T 5C7 CA

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: BRAD HART

MR.

11/18/2008

Electronic Signature of Signing Officer or Director

Date