

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M94310

Entity Name: HARBOUR CAPITAL, INC.

FILED
Nov 04, 2009
Secretary of State

Current Principal Place of Business:

204 DEN HELDER AVE
ELLENTON, FL 34222 US

New Principal Place of Business:

Current Mailing Address:

204 DEN HELDER AVE
ELLENTON, FL 34222 US

New Mailing Address:

FEI Number: 65-0066673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, SHARRON
204 DEN HELDER AVE
ELLENTON, FL 34222 US

Name and Address of New Registered Agent:

HAMILTON, ROBERT
204 DEN HELDER AVE
ELLENTON, FL 34222 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: ROBERT HAMILTON

11/04/2009

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: PD () Delete
Name: HAMILTON, SHARRON
Address: 204 DEN HELDER AVE
City-St-Zip: ELLENTON, FL 34222 US

Title: ST (X) Delete
Name: HAMILTON, ROBERT
Address: 204 DEN HELDER AVE
City-St-Zip: ELLENTON, FL 34222

Title: VDST (X) Delete
Name: HAMILTON, ROBERT
Address: 204 DEN HELDER AVE
City-St-Zip: ELLENTON, FL 34222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAMILTON, ROBERT
Address: 204 DEN HELDER AVE
City-St-Zip: ELLENTON, FL 34222 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT HAMILTON

PRES

11/04/2009

Electronic Signature of Signing Officer or Director

Date