

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

APPROVED
AND
FILED



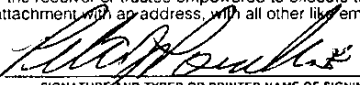
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-09-07



REINSTATEMENT

DOCUMENT # N04000011863					
1. Entity Name SAFE HARBOUR FOUNDATION OF FLORIDA, INC.					
Principal Place of Business 12890 AUTOMOBILE BLVD. SUITE A CLEARWATER, FL 33762			Mailing Address 12890 AUTOMOBILE BLVD. SUITE A CLEARWATER, FL 33762		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 20-2045881	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required				Not Applicable	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
LITTLE, THOMAS C 2123 NE COACHMAN RD SUITE A CLEARWATER, FL FL			Name Peter Porcelli, II Street Address (P.O. Box Number is Not Acceptable) 1369 Forestedge Blvd. City Oldsmar FL Zip Code 34677		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE  Peter Porcelli, II			DATE 11-21-07		
FILE NOW!!! FEE IS \$236.25 After January 1, 2008, Fee will be \$297.50			Make check payable to: Florida Department of State		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MADDOX, JOSEPH E III 7002 67TH STREET N PINELLAS PARK, FL 33781	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PETER Porcelli, II 1369 Forestedge Blvd. Oldsmar, FL 34677	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	11/05/07 01050 015 \$245.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  Peter Porcelli, II			DATE 11-21-07		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Daytime Phone #		

Forizs & Dogali

ATTORNEYS AND COUNSELORS AT LAW

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OF COUNSEL:
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*BOARD CERTIFIED IN CONSTRUCTION LAW
• ALSO ADMITTED IN NY

November 21, 2007

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327

**RE: Safe Harbour Foundation of Florida, Inc.
2007 Non-for-Profit Corporation Reinstatement**

Dear Sir/Madam:

Enclosed please find the 2007 Non-For-Profit Corporation Reinstatement for Safe Harbour Foundation of Florida, Inc. which was returned to us for the signature of the Registered Agent. You have already received our Firm's check in full payment of the reinstatement.

Please return the Certificate of Status to:

Ronald K. Cacciatore, Esq.
100 North Tampa Street
Suite 2835
Tampa, Florida 33602

Please feel free to contact me if you have any questions.

Sincerely,



Lee Wm. Atkinson

LWA/bj
Enclosures