

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000025001

Entity Name: HARBOR AMERICA FLORIDA INC.

FILED
Oct 20, 2008
Secretary of State

Current Principal Place of Business:

1101 CHANNELSIDE DR
SUITE 286
TAMPA, FL 33602

New Principal Place of Business:

16017 N FLORIDA AVE
STE 107
LUTZ, FL 33549

Current Mailing Address:

21977 E. WALLIS DR
PORTER, TX 77365

New Mailing Address:

21977 E WALLIS DR
PORTER, TX 77365

FEI Number: 65-1094753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: HEATHER CHAPMAN

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: PCEO () Delete
Name: LOWERY, DOUGLAS
Address: 2007 GOLDNEN POND
City-St-Zip: KINGWOOD, TX 77345

Title: VP (X) Delete
Name: WITT, TERRY L
Address: 25810 HAVEN LAKE DRIVE
City-St-Zip: TOMBALL, TX 77375

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: LOWERY, DOUGLAS
Address: 2007 GOLDEN POND
City-St-Zip: KINGWOOD, TX 77345

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: DOUGLAS LOWERY

Electronic Signature of Signing Officer or Director

P

10/20/2008

Date