

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000031450

Entity Name: 7 HARBOURS, INC.

FILED
Oct 27, 2004
Secretary of State

Current Principal Place of Business:

3682 TERRAPIN LANE
APT. 1501
CORAL SPRINGS, FL 33067

New Principal Place of Business:

11899 FLOTILLA PLACE
BOCA RATON, FL 33428

Current Mailing Address:

3682 TERRAPIN LANE
APT. 1501
CORAL SPRINGS, FL 33067

New Mailing Address:

11899 FLOTILLA PLACE
BOCA RATON, FL 33428

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, ROBERT A
SUITE 600
1401 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

JANET, KIGHT S
11899 FLOTILLA PLACE
BOCA RATON, FL 33428 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: JANET S KIGHT

10/27/2004

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: PD () Delete
Name: KIGHT, JANET S
Address: 3682 TERRAPIN LANE #1501
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KIGHT, JANET S
Address: 11899 FLOTILLA PLACE
City-St-Zip: BOCA RATON, FL 33428

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: JANET S KIGHT

PD

10/27/2004

Electronic Signature of Signing Officer or Director

Date