

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000058208

Entity Name: HARBOURTOWNE, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

15315 NEBRASKA AVE
TAMPA, FL 33549

New Principal Place of Business:

Current Mailing Address:

15315 NEBRASKA AVE
TAMPA, FL 33549

New Mailing Address:

465 MALTBIE ST
LAWRENCEVILLE, GA 30045

FEI Number: 14-1884530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

STRAUSS, VICKI
465 MALTBIE ST
303
LAWRENCEVILLE GA, FL 30045 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: VICKI STRAUSS

04/29/2005

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: STRAUSS, VICKI A
Address: 15315 NEBRASKA AVE
City-St-Zip: TAMPA, FL 33549

Title: VD () Delete
Name: REED, MARK N
Address: 15315 NEBRASKA AVE
City-St-Zip: TAMPA, FL 33549

Title: STD () Delete
Name: HALL, CRAIG
Address: 15315 NEBRASKA AVE
City-St-Zip: TAMPA, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STRAUSS, VICKI A
Address: 465 MALTBIE ST STE 303
City-St-Zip: LAWRENCEVILLE, GA 30045

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 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: VICKI A STRAUSS

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date