

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000061207

FILED
Jul 01, 2005
Secretary of State

Entity Name: HAREWOOD CONSTRUCTION AND DEVELOPERS, INC

Current Principal Place of Business:

P O BOX 12314
NAPLES, FL 34101

New Principal Place of Business:

Current Mailing Address:

P O BOX 12314
NAPLES, FL 34101

New Mailing Address:

FEI Number: 42-1593527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, DIAN M
1852 40TH TERRACE SW
UNIT B
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

CURTIS, DONALD B
5226 TRAMMEL STREET
NAPLES, FL 34113 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: DONALD B CURTIS

07/01/2005

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: P () Delete
Name: CURTIS, DONALD B
Address: 5226 TRAMMEL STREET
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CURTIS, DONALD B
Address: 5226 TRAMMEL STREET
City-St-Zip: NAPLES, FL 34113

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: DONALD B CURTIS

PST

07/01/2005

Electronic Signature of Signing Officer or Director

Date