

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000110336

FILED
Nov 20, 2007
Secretary of State

Entity Name: HARBOUR TOWN REALTY & INVESTMENTS, INC.

Current Principal Place of Business:

818 E NEW HAVEN
SUITE 2
MELBOURNE, FL 32901

New Principal Place of Business:

901 E. NEW HAVEN
SUITE 206
MELBOURNE, FL 32901

Current Mailing Address:

818 E NEW HAVEN
SUITE 2
MELBOURNE, FL 32901

New Mailing Address:

1801 ISLAND CLUB DR
87
INDIALANTIC, FL 32903

FEI Number: 02-0709341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKEMAN, NANCY
22 DUNHAM ST
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

DUKEMAN, NANCY
1801 ISLAND CLUB DR
87
INDIALANTIC, FL 32903 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: NANCY DUKEMAN

11/20/2007

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: DUKEMAN, NANCY
Address: 22 DUNHAM
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUKEMAN, NANCY
Address: 1801 ISLAND CLUB DR # 87
City-St-Zip: INDIALANTIC, FL 32903

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: NANCY DUKEMAN

PRES

11/20/2007

Electronic Signature of Signing Officer or Director

Date