2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000116060

Entity Name: HARBORTOWN MORTGAGE COMPANY, INC.

FILED Nov 03, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2421 SHREVE STREET, SUITE 111 215 TABOR STREET
PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

2421 SHREVE STREET, SUITE 111 157 BALDWIN COURT PUNTA GORDA, FL 33950 PORT CHARLOTTE, FL 33952

FEI Number: 59-3777725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMPBELL, J. DAVID

2805 TAMIAMI TRAIL

PUNTA GORDA, FL 33950 US

VOLLMER, STEPHEN

425 CROSS STREET

PUNTA GORDA, FL 33950 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: STEPHEN VOLLMER 11/03/2004

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRES () Change (X) Addition

 Name:
 Name:
 MASSIE, RODNEY M

 Address:
 Address:
 157 BALDWIN COURT

City-St-Zip: City-St-Zip: PORT CHARLOTTE, FL 33952 US

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: RODNEY MASSIE PRES 11/03/2004