

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000168399

Entity Name: HONESTY FACTOR, INC.

FILED
Sep 29, 2005
Secretary of State

Current Principal Place of Business:

99611 OVERSEAS HWY
182
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

99611 OVERSEAS HWY
182
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCK HARBOR YACHTS, INC.
99611 OVERSEAS HWY
182
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

ROCK HARBOR YACHTS, INC.
99611 OVERSEAS HWY
182
KEY LARGO, FL FL 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: TARA LEWIS

09/29/2005

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: LEWIS, TARA F MS.
Address: 99611 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037 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: TARA LEWIS

D

09/29/2005

Electronic Signature of Signing Officer or Director

Date