2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000054747

Entity Name: HARBOUR ISLAND CHARTER SERVICES, INC.

FILED Jun 01, 2011 Secretary of State

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

220 SW 32ND STREET 2725 NE 22 ND STREET FT LAUDERDALE, FL 33315 FT LAUDERDALE, FL 33305

Current Mailing Address: New Mailing Address:

220 SW 32ND STREET 2725 NE 22 ND STREET FT LAUDERDALE, FL 33315 FT LAUDERDALE, FL 33305

FEI Number: 20-3010133 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:

STEPHENS, JOHN E 220 SW 32ND STREET FT LAUDERDALE, FL 33315 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: JOHN E STEPHENS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LEHMAN, E. LANCE

 Address:
 2725 NE 22 ND STREET

 City-St-Zip:
 FT LAUDERDALE, FL 33305

I hereby 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 all other like empowered.

SIGNATURE: LANCE LEHMAN PRES 06/01/2011