2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000144256

Entity Name: HARRIS CHAIN BAIT & TACKLE, INC.

FILED Apr 30, 2007 Secretary of State

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

1055 VANDERBILT DRIVE 384 W. BURLEIGH BLVD EUSTIS, FL 32726 TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

1055 VANDERBILT DRIVE 384 W. BURLEIGH BLVD EUSTIS, FL 32726 TAVARES, FL 32778

FEI Number: 20-3718103 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:

ROBINSON, JOHN D

201 EAST PINE ST STE 1200

ORLANDO, FL 32801 US

CULBERSON ACCOUNTING SERVICES
1315 CENTER STREET
LEESBURG, FL 34748 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: JENNIFER CULBERSON 04/30/2007

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 ().

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OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: BREIG, PAUL A Name: BREIG, PAUL A
Address: 1055 VANDERBILT DRIVE Address: 12325 PINE ISLAND ROAD

City-St-Zip: EUSTIS, FL 32726 City-St-Zip: GRAND ISLAND, FL 34788

Title: D () Delete Title: D (X) Change () Addition
Name: BREIG MARY BETH
Name: BREIG MARY BETH

 Name:
 BREIG, MARY BETH
 Name:
 BREIG, MARY BETH

 Address:
 1055 VANDERBILT DRIVE
 Address:
 12325 PINE ISLAND ROAD

 City-St-Zip:
 EUSTIS, FL 32726
 City-St-Zip:
 GRAND ISLAND, FL 34788

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: PAUL BREIG P 04/30/2007