

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000037522

FILED
Feb 04, 2008
Secretary of State

Entity Name: HARRIS BOAT TECHNOLOGIE'S INC.

Current Principal Place of Business:

361 S.W. DE GOUVEA TERRACE
PORT SAINT LUCIE, FL 34984

New Principal Place of Business:

599 SE CROSSPOINT DR.
PORT SAINT LUCIE, FL 34983

Current Mailing Address:

361 S.W. DE GOUVEA TERRACE
PORT SAINT LUCIE, FL 34984

New Mailing Address:

599 SE CROSSPOINT DR.
PORT SAINT LUCIE, FL 34983

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, FAWZIYYA
361 S.W. DE GOUVEA TERRACE
PORT SAINT LUCIE, FL 34984 US

Name and Address of New Registered Agent:

HARRIS, FAWZIYYA
599 SE CROSSPOINT DR
PORT SAINT LUCIE, FL 34983 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: FAWZIYYA HARRIS

02/04/2008

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: HARRIS, FAWZIYYA
Address: 361 S.W. DE GOUVEA TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: VP () Delete
Name: HARRIS, RHEA
Address: 361 S.W. DE GOUVEA TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRIS, FAWZIYYA
Address: 599 SE CROSSPOINT DR
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: VP (X) Change () Addition
Name: HARRIS, RHEA
Address: 599 SE CROSSPOINT DR.
City-St-Zip: PORT SAINT LUCIE, FL 34983

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: FAWZIYYA HARRIS

P

02/04/2008

Electronic Signature of Signing Officer or Director

Date