

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000000492

FILED
Jan 06, 2011
Secretary of State

Entity Name: HARBOR BREWING COMPANY, INC.

Current Principal Place of Business:

1900 SE KANNER HWY
3-201
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

PO BOX 725
SACKETS HARBOR, NY 13685

New Mailing Address:

213 WEST MAIN STREET
PO BOX 725
SACKETS HARBOR, NY 13685

FEI Number: 20-0735911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEAN-PIERRE & JEAN-PIERRE, LLC
23150C SANDALFOOT PLAZA DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

ASHCRAFT, PEARL
1900 SOUTH KANNER HIGHWAY
3-201
STUART, FL 34994 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: PEARL ASHCRAFT

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: SCOZZAFAVA, THOMAS W
Address: 1900 SE KANNER HWY, 3-201
City-St-Zip: STUART, FL 34994

Title: CEO
Name: SCOZZAFAVA, THOMAS W
Address: 1900 SE KANNER HWY, 3-201
City-St-Zip: STUART, FL 34994

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: THOMAS SCOZZAFAVA

CEO

01/06/2011

Electronic Signature of Signing Officer or Director

Date