

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000129055

FILED
Oct 30, 2008
Secretary of State

Entity Name: HTR HARBOUR TOWN REALTY, INC.

Current Principal Place of Business:

1851 PALM BAY RD. NE
SUITE 3
PALM BAY, FL 32905

New Principal Place of Business:

468 WAYLAND RD
PALM BAY, FL 32908

Current Mailing Address:

1851 PALM BAY RD. NE
SUITE 3
PALM BAY, FL 32905

New Mailing Address:

468 WAYLAND RD
PALM BAY, FL 32908

FEI Number: 26-1514128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YEARY, KAREN
468 WAYLAND RD. SW
PALM BAY, FL 32908 US

Name and Address of New Registered Agent:

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: KAREN YEARY

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: PRES () Delete
Name: YEARY, APRIL
Address: 1986 TIMBRUCE RD SE
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: APRIL YEARY

PRES

10/30/2008

Electronic Signature of Signing Officer or Director

Date