

PO9000023245

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SECRETARY OF STATE
TALLAHASSEE, FL 32310

PA Change

B. CONNELL MAY 12 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HARBOR CONSTRUCTORS, INC.
Name of Corporation

DOCUMENT NUMBER: P09000023245

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN E. SOKOL

Name of Contact Person

HARBOR CONSTRUCTORS, INC.

Firm/Company

800 2ND AVENUE SOUTH, SUITE 320

Address

SAINT PETERSBURG, FL 33701

City/State and Zip Code

JOHNSOKOL@MINDSPRING.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHN E. SOKOL

Name of Contact Person

at (727) 822-0508

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HARBOR CONSTRUCTORS, INC.
2. The principal office address: 800 2ND AVENUE SOUTH, SUITE 320
SAINT PETERSBURG, FL 33701
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/12/09 Document number: P09000023245

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

BRADLEY J. WOOD P.A.
600 FIRST AVENUE NORTH, SUITE 302
SAINT PETERSBURG, FL 33701

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JOHN E. SOKOL
800 2ND AVENUE SOUTH, SUITE 320
SAINT PETERSBURG, FL 33701

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

JOHN E. SOKOL, CFO
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

5/3/10
Date

If signing on behalf of an entity:

JOHN E. SOKOL
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA