

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000088595

FILED
Jul 27, 2007
Secretary of State

Entity Name: HARBOR MANAGEMENT AND INVESTMENT COMPANY

Current Principal Place of Business:

776 HARBOUR DRIVE
BOCA RATON, FL 33431 US

New Principal Place of Business:

200 GLADES ROAD
1-A
BOCA RATON, FL 33432 US

Current Mailing Address:

776 HARBOUR DRIVE
BOCA RATON, FL 33431 US

New Mailing Address:

200 GLADES ROAD
1-A
BOCA RATON, FL 33432 US

FEI Number: 65-0468397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORPECK, LAWRENCE M
776 HARBOUR DRIVE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KORPECK, LAWRENCE M
200 GLADES ROAD
1-A
BOCA RATON, FL 33432 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: LAWRENCE KORPEK

07/27/2007

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 ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KORPECK, LAWRENCE M M.D.
Address: 776 HARBOUR DRIVE
City-St-Zip: BOCA RATON, FL 33431 US

Title: D (X) Delete
Name: KORPECK, BONNIE S
Address: 776 HARBOUR DRIVE
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KORPECK, LAWRENCE M M.D.
Address: 200 GLADES ROAD, SUITE 1-A
City-St-Zip: BOCA RATON, FL 33432 US

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: LAWRENCE KORPEK

P

07/27/2007

Electronic Signature of Signing Officer or Director

Date