

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000088658

FILED
May 16, 2007
Secretary of State

Entity Name: NORTH HARBOUR LANDING, INC.

Current Principal Place of Business:

2708 HIGHWAY 77
PANAMA CITY, FL 32405 US

New Principal Place of Business:

1822 COUNTRY CLUB DR.
LYNN HAVEN, FL 32444 US

Current Mailing Address:

2708 HIGHWAY 77
PANAMA CITY, FL 32405 US

New Mailing Address:

PO BOX 758
LYNN HAVEN, FL 32444 US

FEI Number: 59-3224256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHREY, JANIS M
2703 HIGHWAY 77
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

VINES, ROLAND H RA
1822 COUNTRY CLUB DR.
LYNN HAVEN, FL 32444 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: ROLAND VINES

05/16/2007

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: P () Delete
Name: COMMANDER, CHARLES W
Address: 2708 HIGHWAY 77
City-St-Zip: PANAMA CITY, FL 32405

Title: D (X) Delete
Name: HUMPHREY, JANIS M
Address: 2708 HIGHWAY 77
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VINES, ROLAND H P
Address: 1822 COUNTRY CLUB DR.
City-St-Zip: LYNN HAVEN, FL 32444 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: ROLAND H. VINES

P

05/16/2007

Electronic Signature of Signing Officer or Director

Date