

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

04 JUL 12 AM 10:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 03-04

DOCUMENT # S24380
1. Corporation Name

HARBORMASTER OPERATING CORP.

2. Principal Office Address 2800 HARBOURSIDE DRIVE Suite, Apt. #, etc.		3. Mailing Office Address 2600 DOUGLAS RD Suite, Apt. #, etc. SUITE 505	
City & State LONGBOAY KEY, FL		City & State CORAL GABLES, FL	
Zip 34228	Country US	Zip 33134	Country US

4. Date Incorporated or Qualified
To Do Business in Florida 1/10/1991


5. FEI Number 59-3058147	Applied For Not Applicable
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6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name ARSENAULT, KENNETH G. JR.	
Street Address (P.O. Box Number is Not Acceptable) 655 ULMERTON ROAD	
Suite, Apt. #, Etc. SUITE 4-A	
City LARGO	State FL
Zip Code 34641	300035797343 05/10/04--01026--035 **150.00 5/6/03 90054 028 *150.00

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.


Signature of Registered Agent  REGISTERED AGENT MUST SIGN Date 4-30-14

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

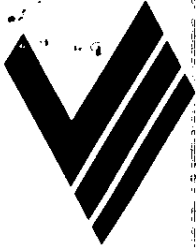
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
DP	VERNON, WILLIAM G.	2600 DOUGLAS RD., STE 505	CORAL GABLES, FL 33134
DST	VERNON, JANE D.	2600 DOUGLAS RD., STE 505	CORAL GABLES, FL 33134

d/17/21

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:  William G. Vernon 4/30/04 (305) 448-1070
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2001 (01/04)



THE VERNON GROUP

2600 DOUGLAS ROAD, SUITE 505 • CORAL GABLES, FL 33134
TELEPHONE 305-448-1070 FAX 305-448-0086

July 6, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern:

Enclosed please find the returned application for Corporation Reinstatement for the entity listed below:

Document # S24380
Harbormaster Operating Corp.
2600 Douglas Road
Suite 505
Coral Gables, FL 33134

It has come to our attention during the process of filing the 2004 Annual Report that the above entity was Administratively Dissolved on September 19, 2003. In a phone call today to the Division of Corporations it was explained to me that the person signing the original timely filed report was not listed as an officer or director. This was an oversight on my part as I have become accustomed to the fact that as Chief Financial Officer of my companies Mr. Premer normally signs many of my documents. I was also told that a notice had been sent to me regarding this, however, I have no recollection of receiving such notice. Had I received it I believe I would of most certainly responded by attaching my signature to the document.

I respectfully request an abatement on the \$600.00 reinstatement fee as my failure to sign the report was not intentional, the content of the original report was correct, the report was timely filed and it included a check for the appropriate amount which was subsequently cashed.

Should you have any questions regarding the enclosed, please do not hesitate to contact Roy Premer or myself at (305) 448-1070. Thank you in advance for your consideration in this matter.

Sincerely,
HARBORMASTER OPERATING CORP.

William G. Vernon
President