

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V47861

FILED
Aug 28, 2011
Secretary of State

Entity Name: HARPOON HARRY'S, INC.

Current Principal Place of Business:

832 CAROLINE ST.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

832 CAROLINE ST.
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0356317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBB, ROBERT A
832 CAROLINE STREET
KEY WEST, FL 33040 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: RONALD K. HECK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: RONALD K. HECK
Address: 832 CAROLINE ST.
City-St-Zip: KEY WEST, FL

Title: P
Name: COBB, ROBERT
Address: 832 CAROLINE ST
City-St-Zip: KEY WEST, FL

I hereby 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 all other like empowered.

SIGNATURE: RONALD K. HECK

Electronic Signature of Signing Officer or Director

VP

08/28/2011

Date