

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000079045

FILED
Oct 04, 2006
Secretary of State

Entity Name: HARBOUR ISLAND FINANCIAL GROUP INC.

Current Principal Place of Business:

351 CHANNELSIDE WALKWAY, APT. 4103
TAMPA, FL 33602

New Principal Place of Business:

550 N. REO ST.
STE. 104
TAMPA, FL 33609 US

Current Mailing Address:

351 CHANNELSIDE WALKWAY, APT. 4103
TAMPA, FL 33602

New Mailing Address:

550 N. REO
STE. 104
TAMPA, FL 33609

FEI Number: 51-0546527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAFFNEY, MARK E.
351 CHANNELSIDE WALKWAY, APT. 4103
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GAFFNEY, MARK E.
550 N. REO ST
STE. 104
TAMPA, FL 33609 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: MARK E GAFFNEY

10/04/2006

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: PS () Delete
Name: GAFFNEY, MARK E.
Address: 351 CHANNELSIDE WALKWAY, APT. 4103
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GAFFNEY, MARK E.
Address: 550 N. REO ST. STE.104
City-St-Zip: TAMPA, FL 33609 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK E. GAFFNEY

PRES

10/04/2006

Electronic Signature of Signing Officer or Director

Date