

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**REGISTERED AGENT CHANGE
HARBOR AMERICA EAST INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

2012 MAY 18 P 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
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Corporate Filing Menu

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5/17/2012

MAY 18 2012

T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Harbor America East Inc.

Name of Corporation

DOCUMENT NUMBER: P96000039795

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Joe Little

Name of Contact Person

HARBOR AMERICA EAST INC.

Firm/Company

21977 B. Wallis Dr

Address

Porter, TX - 77365

City/State and Zip Code

jock@hapeo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joe Little

Name of Contact Person

at (281) 577-2600
Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR22045 (03/12)

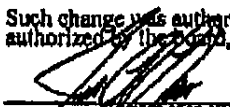
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Harbor America East Inc.
2. The principal office address: 21977 B. WALLIS DR
PORTER/TX/77365
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/03/1996 Document number: P96000039795
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
HANUSCHAK MICHAEL S
3120 JASMINE DR
DELRAY BEACH/FL/33483
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
CT Corporation System
c/o CT Corporation System, 1200 South Pine Island Road Plantation,
FL 33324
P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

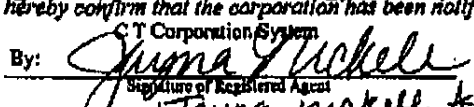


Signature of an officer or director

Joe Little

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: 

Signature of Registered Agent

05/17/2012

Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR22045 (03/12)

FL026 - 03/16/2012 Webform K12000 Online

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA