

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000008689

FILED
Oct 06, 2011
Secretary of State

Entity Name: ST. AUGUSTINE HISTORIC INNS, INC.

Current Principal Place of Business:

83 CEDAR STREET
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

83 CEDAR STREET
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 04-3637581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINSON, DAVID
83 CEDAR STREET
SAINT AUGUSTINE, FL 32084 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: DAVID WATKINSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TRES
Name: WATKINSON, DAVID
Address: 83 CEDAR STREET
City-St-Zip: ST AUGUSTINE, FL 32084

Title: PRE
Name: BREZING, DAVE
Address: 7 CINCINNATI AVENUE
City-St-Zip: ST, AUGUSTINE, FL 32084

Title: SEC
Name: TIM, MILBEARN
Address: 89 CEDAR STREET
City-St-Zip: ST AUGUSTINE, FL 32084

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID WATKINSON

TRES

10/06/2011

Electronic Signature of Signing Officer or Director

Date