2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N92000000510

FILED May 31, 2011 Secretary of State

Entity Name: EMERALD COAST RED ELEPHANT CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

2329 CLAREMONT DR
433 WAHOO ROAD, 27027
PANAMA CITY, FL 32405 US PANAMA CITY, FL 32411 US

Current Mailing Address: New Mailing Address:

2329 CLAREMONT DR 433 WAHOO ROAD, 27027 PANAMA CITY, FL 32405 US PANAMA CITY, FL 32411 US

FEI Number: 59-3147547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JENNY THOMAS

2329 CLAREMONT DR

PANAMA CITY, FL 32405 US

EDDINS, HAROLD B

433 WAHOO ROAD, 27027

PANAMA CITY, FL 32411 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: HAROLD B. EDDINS 05/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MARTY, PERRETT
Address: 703 WEST 8TH STREET
City-St-Zip: LYNN HAVEN, FL 32444

Title: ST

Name: EDDINS, HAROLD B Address: 433 WAHOO ROAD, 27027 City-St-Zip: PANAMA CITY, FL 32411

Title: D

Name: ADCOCK, CHARLIE
Address: 7522 NAUTICAL CT.
City-St-Zip: SOUTHPORT, FL 32409

Title:

Name: AKERS, STEVE
Address: 1160 TROON DRIVE
City-St-Zip: DESTIN, FL 32550

Title:

Name: ANNA FAY, SHAW

Address: 1601 PADDOCK CLUB DRIVE City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: [

Name: WHITE, JIM

Address: 229 MCKENZIE AVENUE City-St-Zip: PANAMA CITY, FL 32401

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: HAROLD B. EDDINS TREA 05/31/2011