2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000022355

Entity Name: PANAMA CITY BEACH RV RESORT INC.

FILED Mar 04, 2010 Secretary of State

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

4702 THOMAS DRIVE

PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

960 HWY 98 EAST UNIT 102 DESTIN, FL 32541

FEI Number: 26-2071802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HERSHKOWITS, CHAIM 960 HWY 98 EAST UNIT 102 DESTIN, FL 32541 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: CHAIM HERSHKOWITS

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 HERSHKOWITS, CHAIM

 Address:
 960 HWY 98 EAST UNIT 102

 City-St-Zip:
 DESTIN, FL 32541

Title: VPS

Name: TZALACH, LEAH
Address: 4638 WINDSTARR DRIVE
City-St-Zip: DESTIN, FL 32541

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: LEAH TZALACH VP 03/04/2010