

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 184569

FILED
Jun 21, 2011
Secretary of State

Entity Name: BAYOU DWELLERS CABANA COLONY INC

Current Principal Place of Business:

460 ABALONE COURT
FORT WALTON BEACH, FL 32528 US

New Principal Place of Business:

Current Mailing Address:

583 MOONEY ROAD
FORT WALTON BEACH, FL 32547 US

New Mailing Address:

569 LOMBRE CIR N.E.
FORT WALTON BEACH, FL 32547 US

FEI Number: 59-2509589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSON, BENJAMIN F
569 LOMBRE CIR N.E.
FT WALTON BEACH, FL 32547 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: BENJAMIN F ANDERSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TIPLER, FRANK
Address: 74 SPANISH FOR BLVD
City-St-Zip: NEW ORLEANS, LA 70124

Title: VP
Name: ECHOLS, HUNTER
Address: 4540 SABINE DR.
City-St-Zip: GULF BREEZE, FL 32563

Title: D
Name: HEDDEN, LARRY
Address: 4023 DOTSON DR
City-St-Zip: HUNTSVILLE, AL 35802

Title: D
Name: SULLIVAN, J. NADINE
Address: 583 MOONEY RD
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: STD
Name: ANDERSON, EDWIN
Address: 5959 JARED COURT
City-St-Zip: SATSUMA, AL 36572

Title: PD
Name: ANDERSON, BENJAMIN F
Address: 569 LOMBRE CIR NE
City-St-Zip: FORT WALTON BEACH, FL 32547

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: EDWIN ANDERSON

STD

06/21/2011

Electronic Signature of Signing Officer or Director

Date