

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 488246

FILED
Mar 17, 2008
Secretary of State

Entity Name: EL VILLAS OF FORT WALTON BEACH, INC.

Current Principal Place of Business:

402 MARY ESTHER CUT OFF
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 778
SHALIMAR, FL 32579 US

New Mailing Address:

FEI Number: 59-1629936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARY, CHARLES W
201 HOLLYWOOD BLVD. NE
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

CLARY, CHARLES W
402 MARY ESTHER CUT OFF
FT. WALTON BEACH, FL 32548 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: CHARLES W. CLARY

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLARY, CHARLES W,
Address: 201 HOLLYWOOD BLVD. NE
City-St-Zip: FT. WALTON BCH., FL

Title: ST () Delete
Name: CLARY, CAROLYN,
Address: 201 HOLLYWOOD BLVD. NE
City-St-Zip: FT. WALTON BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CLARY, CHARLES W,
Address: 402 MARY ESTHER CUT OFF
City-St-Zip: FT. WALTON BCH., FL 32548

Title: ST (X) Change () Addition
Name: CLARY, CAROLYN,
Address: 402 MARY ESTHER CUT OFF
City-St-Zip: FT. WALTON BCH., FL 32548

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES W. CLARY

PRES

03/17/2008

Electronic Signature of Signing Officer or Director

Date