

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 499578

FILED
Mar 14, 2007
Secretary of State

Entity Name: GRAND BAHAMA ISLAND PROMOTION BOARD, INC.

Current Principal Place of Business:

P.O. BOX F40650
FREEPORT GRAND BAHAMA ISLAND,

New Principal Place of Business:

210 N. UNIVERSITY DRIVE
300
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

P.O. BOX F40650
FREEPORT GRAND BAHAMA ISLAND,

New Mailing Address:

219 N. UNIVERSITY DRIVE
300
CORAL SPRINGS, FL 33071 US

FEI Number: 59-1652686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, SHARON CPA
2801 PONCE DE LEON BLVD.
SUITE 1100
CORAL GABLES, FL 33134 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: SHARON CARLSON

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MOSS, WILLIE
Address: P.O. BOX F40650
City-St-Zip: FREEPORT GRAND BAHAMA ISLAND,

Title: P () Delete
Name: JOHNSON, DAVID L
Address: P.O. BOX F40650
City-St-Zip: FREEPORT GRAND BAHAMA ISLAND,

Title: T () Delete
Name: MARKOULIS, JON
Address: P.O. BOX F40650
City-St-Zip: FREEPORT GRAND BAHAMA ISLAND,

Title: S () Delete
Name: MALCOM, BARRY
Address: P.O. BOX F40650
City-St-Zip: FREEPORT GRAND BAHAMA ISLAND,

Title: D () Delete
Name: CHRISTIANSEN, ERIK
Address: P.O. BOX F40650
City-St-Zip: FREEPORT GRAND BAHAMA ISLAND,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: MARKOULIS, JON
Address: 210 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP (X) Change () Addition
Name: TURNER, JAMES
Address: 210 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: T (X) Change () Addition
Name: ALBURY, REMBERT
Address: 210 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: S (X) Change () Addition
Name: VAN BERGEN, ROBERT
Address: 210 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: D (X) Change () Addition
Name: BARNETT, R. ANDREW
Address: 210 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES TURNER

Electronic Signature of Signing Officer or Director

VP

03/14/2007

Date