2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#755050

FILED Jun 06, 2011 Secretary of State

Entity Name: THE GULF COAST SHELL CLUB, INC.

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

% ROBERT C GRANDA % JOSEPH J BRUNNER
925 ROSEMONT DRIVE 2511 PARKWOOD DRIVE
PANAMA CITY, FL 32405 PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

2511 PARKWOOD DR PANAMA CITY, FL 32409

FEI Number: 59-2103283 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:

GRANDA, ROBERT C BRUNNER, JOSEPH J
925 ROSEMONT DRIVE 2511 PARKWOOD DRIVE
PANAMA CITY, FL 32405 US PANAMA CITY, FL 32405 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: JOSEPH J BRUNNER 06/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BRUNNER, JOSEPH J Address: 2511 PARKWOOD DRIVE City-St-Zip: PANAMA CITY, FL 32405

Title: P

Name: LAWRENCE, GWEN
Address: 31 WEST BALDWIN ROAD
City-St-Zip: PANAMA CITY, FL 32405

Title: SD

Name: BERNARD, PHYLLIS
Address: 606 DAVID AVENUE
City-St-Zip: PANAMA CITY, FL 32404

Title: VP

Name: JOHNSON, ALBERT
Address: 5915 STEPHANIE DRIVE
City-St-Zip: CALLAWAY, 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: JOSEPH J BRUNNER TRES 06/06/2011