2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L11358

FILED Nov 02, 2010 Secretary of State

Entity Name: THE ATLANTIS OF JACKSONVILLE BEACH, INC.

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

2275 ATLANTIC BLVD. 100

NEPTUNE BEACH, FL 32266 US

Current Mailing Address: New Mailing Address:

P.O. BOX 330108

ATLANTIC BEACH, FL 322330108

FEI Number: 59-3021709 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:

SORRELL, MARY C ESQ 2275 ATLANTIC BLVD STE 200 NEPTUNE BCH, FL 32266 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: MARY C. SORRELL, ESQ.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPTS

 Name:
 HIONIDES, CHRIS

 Address:
 2275 ATLANTIC BLVD 100

 City-St-Zip:
 NEPTUNE BEACH, FL 32266

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: CHRIS HIONIDES PRES 11/02/2010