2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000000881

FILED Apr 13, 2011 Secretary of State

Entity Name: SOUTH WALTON TURTLE WATCH GROUP, INC.

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

74 BIRCH ST.

FREEPORT, FL 32439

Current Mailing Address: New Mailing Address:

74 BIRCH ST

FREEPORT, FL 32439

FEI Number: 42-1529341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAXWELL, SHARON 74 BIRCH ST.

FREEPORT, FL 32439 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: SHARON MAXWELL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 MAXWELL, SHARON

 Address:
 74 BIRCH ST.

 City-St-Zip:
 FREEPORT, FL 32439

Title: D

Name: BOBBY, STUART Address: 331 ELLIS ST City-St-Zip: SRB, FL 32459

Title:

Name: RATCLIFFE, PAM Address: 427 PELICAN BAY DR City-St-Zip: SRB, FL 32459

Title:

 Name:
 VALERIE, LOFTON

 Address:
 414 SEABREEZE CIRCLE

 City-St-Zip:
 PANAMA CITY BEACH, FL 32433

Title:

Name: FOWLKES, RICHARD Address: 66 SAND DUNES RD

City-St-Zip: SANTA ROSA BEACH, FL 32439

Title:

Name: RATCLIFFE, DAWN Address: 427 PELICAN BAY DR

City-St-Zip: SANTA ROSA BEACH, FL 32459

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: DAWN RATCLIFFE T 04/13/2011