2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000005784

Entity Name: GULFPORT MERCHANTS ASSOCATION, INC.

FILED Aug 03, 2007 Secretary of State

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

EMILY"S FRAMERY/GALLERY H T KANES

5501 B SHORE BLVD S
GULFPORT, FL 33707 US
5501 B SHORE BLVD S
GULFPORT, FL 33707 US

Current Mailing Address: New Mailing Address:

EMILY"S FRAMERY/GALLERY H T KANES

5501 B SHORE BLVD S
GULFPORT, FL 33707 US

5501 B SHORE BLVD S
GULFPORT, FL 33707 US

FEI Number: 11-1111111 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:

ANDREA, ROYCE MCCUE, MICHAEL DIR
5501 B SHORE BLVD S
GULFSPORT, FL 33707 US

MCCUE, MICHAEL DIR
5501 B SHORE BLVD S
GULFSPORT, FL 33707 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: MICHAEL MCCUE 08/03/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: DIR () Delete Title: DIR (X) Change () Addition

 Name:
 KITTLE, ROD
 Name:
 MCCUE, MICHAEL

 Address:
 620 SHORE BLVD #912
 Address:
 3129 BEACH BLVD S

 City-St-Zip:
 GULFPORT, FL 33707 US
 City-St-Zip:
 GULFPORT, FL 33707 US

Title: DIR () Delete Title: OFF (X) Change () Addition Name: O'MALLEY, MARY Name: O'MALLEY, MARY

 Name:
 O'MALLEY, MARY
 Name:
 O'MALLEY, MARY

 Address:
 2820 BEACH BLVD S
 Address:
 2820 BEACH BLVD S

 City-St-Zip:
 GULFPORT, FL 33707 US
 City-St-Zip:
 GULFPORT, FL 33707 US

Title: DIR () Delete Title: TREA (X) Change () Addition

 Name:
 MCCUE, MICHAEL
 Name:
 KANE, HELGA TREASUR

 Address:
 3129 BEACH BLVD
 Address:
 5501 SHORE BLVD

 City-St-Zip:
 GULFPORT, FL 33707 US
 City-St-Zip:
 GULFPORT, FL 33707 US

Title: DIR () Delete Title: OFF (X) Change () Addition

 Name:
 KANE, HELGA
 Name:
 GOODWIN, EMILY

 Address:
 5501 SHORE BLVD
 Address:
 5501 SHORE BLVD

 City-St-Zip:
 GULFPORT, FL 33707 US
 City-St-Zip:
 GULFPORT, FL 33707 US

Title: DIR () Delete Title: SEC (X) Change () Addition

 Name:
 GOODWIN, EMILY TREASUR
 Name:
 ROSSO, LORI SEC

 Address:
 4806 CORONADO WAY SO.
 Address:
 5701 SHORE BLVD S

 City-St-Zip:
 GULFPORT, FL 33701
 City-St-Zip:
 GULFPORT, FL 33707 US

Title: () Delete Title: OFF () Change (X) Addition

 Name:
 Name:
 MCKEE, MICHAEL

 Address:
 Address:
 2020 BEACH BLVD S

 City-St-Zip:
 City-St-Zip:
 GULFPORT, FL 33707 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL MCCUE DIR 08/03/2007

Electronic Signature of Signing Officer or Director

Date