2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000006627

Entity Name: OKALOOSA SAVES, INC.

FILED Nov 19, 2010 Secretary of State

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

5479 OLD BETHEL RD CRESTVIEW, FL 32536

Current Mailing Address: New Mailing Address:

5479 OLD BETHEL RD CRESTVIEW, FL 32536

FEI Number: 57-1180395 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:

POWELL, GILLIS E 5479 OLD BETHEL RD CRESTVIEW, FL 32536 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: GILLIS E. POWELL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BARLOTTA, NICHOLAS T Address: 3158 SKYLINE DRIVE City-St-Zip: CRESTVIEW, FL 32539

Title:

Name: KIDNEY, DONNA Address: 135 SE PERRY AVE

City-St-Zip: FORT WALTON BEACH, FL 32548

Title:

 Name:
 FORD, TERRY J

 Address:
 1301 INDUSTRIAL DR

 City-St-Zip:
 CRESTVIEW, FL 32539

Title: C

Name: HOWARD, KRISTAN Address: 17 EGLIN PKWY SE

City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VC

Name: PAM, TOLAR

Address: 815 BEAL PARKWAY N

City-St-Zip: FORT WALTON BEACH, FL 32547

Title: S

Name: GYORGY, AMANDA Address: 32 NW BEAL PKWY

City-St-Zip: FORT WALTON BEACH, FL 32548

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: TERRY J FORD T 11/19/2010