2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000011175

FILED Jan 10, 2010 Secretary of State

Entity Name: BIG BRANCH HUNTING CLUB INC.

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

7332 COPENHAGEN LANE PANAMA CITY, FL 32404 US

Current Mailing Address: New Mailing Address:

7332 COPENHAGEN LANE PANAMA CITY, FL 32404 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

GIBBENS, GARY D 7332 COPENHAGEN LANE PANAMA CITY, FL 32404 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: GARY GIBBENS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: GIBBENS, GARY D
Address: 7332 COPENHAGEN LANE
City-St-Zip: PANAMA CITY, FL 32404 US

Title: VP

 Name:
 GIBBENS, GARY S

 Address:
 5706 MAUDE ROAD

 City-St-Zip:
 PANAMA CITY, FL 32404 US

Title: SEC.

Name: GIBBENS, JEREMY D Address: 5706 MAUDE ROAD City-St-Zip: PANAMA CITY, FL 32404 US

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: GARY S. GIBBENS VP 01/10/2010