

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000011288

FILED
Oct 04, 2010
Secretary of State

Entity Name: EMERALD COAST REDFISH CLUB, INC.

Current Principal Place of Business:

4203 CROSSWINDS DRIVE
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

4203 CROSSWINDS DRIVE
MILTON, FL 32583

New Mailing Address:

FEI Number: 27-1401290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, JAMES B
4203 CROSSWINDS DRIVE
MILTON, FL 32583 US

Name and Address of New Registered Agent:

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: JAMES B JIMENEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: JIMENEZ, JAMES B
Address: 4203 CROSSWINDS DRIVE
City-St-Zip: MILTON, FL 32583

Title: VP
Name: GILBERT, CURTIS A
Address: 416 WEDGEWOOD DRIVE
City-St-Zip: GULF SHORES, AL 36542

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: JAMES B JIMENEZ

PRES

10/04/2010

Electronic Signature of Signing Officer or Director

Date