

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N23649

FILED
Nov 01, 2010
Secretary of State

Entity Name: PIRATES COVE INLET II, INC.

Current Principal Place of Business:

206 CAIN RD.
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

206 CAIN RD.
PANAMA CITY BEACH, FL 32413

New Mailing Address:

3104 HARRISON AVE
D23
ORLANDO, FL 32804

FEI Number: 59-2959509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYLOR, BOBBY C
206 CAIN RD.
PANAMA CITY, FL 32413 US

Name and Address of New Registered Agent:

MATHIS, VICENTICA A
3104 HARRISON AVE
D23
ORLANDO, FL 32804 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: VICENTICA A MATHIS

11/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: TAYLOR, KATE
Address: 210 CAIN RD
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: KATE TAYLOR

STD

11/01/2010

Electronic Signature of Signing Officer or Director

Date