2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N30955

FILED Dec 09, 2011 Secretary of State

Entity Name: GULF HIGHLANDS I, INC.

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

10997 HUTCHINSON BLVD

PANAMA CITY BEACH, FL 32407 US

Current Mailing Address: New Mailing Address:

11212 FRONT BEACH RD

PANAMA CITY BEACH, FL 32407 US

FEI Number: 59-3024723 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:

MERRITT, THOMAS A
939 JENKS AVENUE
PANAMA CITY, FL 32401 US
939 JENKS AVENUE
PANAMA CITY, FL 32401 US
940 VILLIAMS, JACK G
9502 HARMON AVENUE
PANAMA CITY, FL 32401 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: JACK G. WILLIAMS 12/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: AYCOCK, DANNY Address: 134D DAMON CIRCLE

City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VP

Name: LINER, JERRY Address: POB 504

City-St-Zip: ETOWAH, TN 37331

Title: ST

Name: DEJONG, DOUG
Address: 3868 BENT OAKS RD
City-St-Zip: CHIPLEY, FL 32428

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: DANNY AYCOCK P 12/09/2011