

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000006301

Entity Name: MILL POINT LANDING, INC.

FILED  
Oct 18, 2006  
Secretary of State

## Current Principal Place of Business:

POST OFFICE BOX 27279  
PANAMA CITY BEACH, FL 32411

## New Principal Place of Business:

## Current Mailing Address:

POST OFFICE BOX 27279  
PANAMA CITY BEACH, FL 32411

## New Mailing Address:

FEI Number: 59-3619017

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LEDMAN, THOMAS W  
LEDMAN, HAMM & DREYER, P.A.  
1007 JENKS AVENUE  
PANAMA CITY, FL 32401 US

## Name and Address of New Registered Agent:

HAMM, W GERALD  
LEDMAN & HAMM, P.A.  
1007 JENKS 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: W GERALD HAMM

10/18/2006

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: COUNTS, STEVE  
Address: P.O. BOX 27279  
City-St-Zip: PANAMA CITY, FL 32411

Title: VP ( ) Delete  
Name: MEINTS, MIKE  
Address: 427 BAYSHORE DR.  
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: ST ( ) Delete  
Name: MATTHEWS, SAM  
Address: P.O BOX 28422  
City-St-Zip: PANAMA CITY, FL 32411

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: MEINTS, MIKE  
Address: 433 BAYSHORE DR.  
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: ST (X) Change ( ) Addition  
Name: MATTHEWS, SAM  
Address: P.O BOX 2117  
City-St-Zip: PANAMA CITY, FL 32402

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVE COUNTS

P

10/18/2006

Electronic Signature of Signing Officer or Director

Date