

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000101594

FILED
Oct 12, 2010
Secretary of State

Entity Name: EMERALD COAST VENTURES, INC

Current Principal Place of Business:

251 W 15TH ST.
PANAMA CITY, FL 32401

New Principal Place of Business:

308 AZALEA ST.
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

251 W 15TH ST.
PANAMA CITY, FL 32401

New Mailing Address:

P. O. BOX 19203
PANAMA CITY BEACH, FL 32417

FEI Number: 03-0378085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEBERT, ROBERT R
251 W. 15TH ST.
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

DUTTON, JAMES G JR.
308 AZALEA ST.
PANAMA CITY BEACH, FL 32407 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: JAMES G. DUTTON, JR.

10/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JAMES G. DUTTON, JR.
Address: 308 AZALEA ST.
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: S
Name: HEBERT, ROBERT R
Address: 422 SEMINARY ST., P. O. BOX 1007
City-St-Zip: KENANSVILLE, NC 28349 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES G. DUTTON, JR.

P

10/12/2010

Electronic Signature of Signing Officer or Director

Date