

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000041324

FILED
Jul 08, 2005
Secretary of State

Entity Name: PANHANDLE HURRICANE PROTECTION SYSTEMS, INC.

Current Principal Place of Business:

853 HWY 98
UNIT 12
DESTIN, FL 32541

New Principal Place of Business:

130 GERONIMO STREET
DESTIN, FL 32541

Current Mailing Address:

853 HWY 98
UNIT 12
DESTIN, FL 32541

New Mailing Address:

P.O. BOX 603
DESTIN, FL 32540

FEI Number: 16-1663290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAY, LINDA
1180 SCENIC HWY 98
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

GRAY, LINDA
942 WINIFRED WAY
LADY LAKE, FL 32162 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: LINDA GRAY

07/08/2005

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: PS () Delete
Name: HOLMAN, KEN
Address: 853 HWY 98 UNIT 12
City-St-Zip: DESTIN, FL 32541

Title: VT () Delete
Name: GRAY, LINDA
Address: 853 HWY 98 UNIT 12
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HOLMAN, KEN
Address: 330 SUMMIT DRIVE
City-St-Zip: DESTIN, FL 32541

Title: VT (X) Change () Addition
Name: GRAY, LINDA
Address: 942 WINIFRED WAY
City-St-Zip: LADY LAKES, FL 32162

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LINDA GRAY

V

07/08/2005

Electronic Signature of Signing Officer or Director

Date