

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000046606

FILED
Apr 13, 2005
Secretary of State

Entity Name: HILLTOP OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

24 WALTER MARTIN RD STE 3
FT WALTON BCH, FL 32548

New Principal Place of Business:

127 GLADES TURN
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

24 WALTER MARTIN RD STE 3
FT WALTON BCH, FL 32548

New Mailing Address:

127 GLADES TURN
PANAMA CITY BEACH, FL 32407

FEI Number: 20-0766194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAD, MICHAEL W JR
24 WALTER MARTIN RD STE 3
FT WALTON BCH, FL 32548 US

Name and Address of New Registered Agent:

SENNER, GERALD
127 GLADES TURN
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: GERALD SENNER

04/13/2005

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: PSTD () Delete
Name: SENNER, GERALD T
Address: 101 CHARTRES
City-St-Zip: NEW ORLEANS, LA 70116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SENNER, GERALD E
Address: 101 CHARTRES STREET
City-St-Zip: NEW ORLEANS, LA 70116

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: GERALD E. SENNER

PRES

04/13/2005

Electronic Signature of Signing Officer or Director

Date