

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000098485

FILED
May 04, 2006
Secretary of State

Entity Name: CARRABELLE ENTERTAINMENT, INC.

Current Principal Place of Business:

608 AVE B SE HWY 98
CARRABELLE, FL 32322

New Principal Place of Business:

102 AVE. B S.E.
CARRABELLE, FL 32322

Current Mailing Address:

P.O. BOX 383
CARRABELLE, FL 32322

New Mailing Address:

P.O. BOX 383
LANARK VILLAGE, FL 32323

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, SHARON L
28-1 PARKER ST
LANARK VILLAGE, FL 32323 US

Name and Address of New Registered Agent:

GIBBS, JERRY J
301 MARINE ST.
CARRABELLE, FL 32322 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: JERRY J. GIBBS

05/04/2006

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: THOMAN, SHARON L
Address: 608 AVE B SE HWY 98
City-St-Zip: CARRABELLE, FL 32322

Title: S () Delete
Name: THOMAN, JOHN A
Address: 608 AVE B SE HWY 98
City-St-Zip: CARRABELLE, FL 32322

Title: VP () Delete
Name: HARMON, HELEN V
Address: 4338 PERDIDO ST.
City-St-Zip: PENSACOLA, FL 32506

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIBBS, JERRY J
Address: 301 MARINE ST.
City-St-Zip: CARRABELLE, FL 32322

Title: S (X) Change () Addition
Name: THOMAN, JOHN A
Address: 152 JOSEPH ST.
City-St-Zip: PEARL, MS 39208

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

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: JERRY J. GIBBS

P

05/04/2006

Electronic Signature of Signing Officer or Director

Date