2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000106331

Entity Name: RICK BASHAM, INC.

FILED Dec 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

884 E HWY 98
DESTIN, FL 32541

892 E HWY 98
DESTIN, FL 32541

DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

884 E HWY 98 DESTIN, FL 32541

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIXON, DIANA L STECKLEIN, MONIQUE M

36468 EMERALD COAST PKWY STE 7103 PO BOX 1685

DESTIN, FL 32541 US FORT WALTON BEACH, FL 32549 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: MONIQUE STECKLEIN 12/27/2004

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 BASHAM, RICHARD L
 Name:

 Address:
 616 LAGOON DR
 Address:

 City-St-Zip:
 DESTIN, FL 32541
 City-St-Zip:

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: RICHARD BASHAM D 12/27/2004