

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000014646

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: GULF COAST LODGING II, INC.

## Current Principal Place of Business:

9851 THOMAS DRIVE  
SUITE 108  
PANAMA CITY BEACH, FL 32408 US

## New Principal Place of Business:

4408 DELWOOD LANE  
PANAMA CITY BEACH, FL 32408 US

## Current Mailing Address:

9851 THOMAS DRIVE  
SUITE 108  
PANAMA CITY BEACH, FL 32408 US

## New Mailing Address:

4408 DELWOOD LANE  
PANAMA CITY BEACH, FL 32408 US

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

## Name and Address of Current Registered Agent:

SHEFFIELD, KRISTEN G  
9851 THOMAS DRIVE  
SUITE 108  
PANAMA CITY BEACH, FL 32408 US

## Name and Address of New Registered Agent:

SHEFFIELD, KRISTEN G  
4408 DELWOOD LANE  
PANAMA CITY BEACH, FL 32408 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: KRISTEN G SHEFFIELD

04/28/2006

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: D ( ) Delete  
Name: SHEFFIELD, KRISTEN G  
Address: 9851 THOMAS DRIVE, SUITE 108  
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SHEFFIELD, KRISTEN G  
Address: 4408 DELWOOD LANE  
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: D ( ) Change (X) Addition  
Name: FLAAT, DAVID L  
Address: 4408 DELWOOD LANE  
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: D ( ) Change (X) Addition  
Name: FLAAT, LINDA M  
Address: 4408 DELWOOD LANE  
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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: KRISTEN G SHEFFIELD

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date