

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000016925

FILED
Oct 02, 2010
Secretary of State

Entity Name: PREMIER BEACH PROPERTIES, INC.

Current Principal Place of Business:

1174 TROON DRIVE
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

1131 MACK BAYOU RD.
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

1174 TROON DRIVE
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

1131 MACK BAYOU RD.
SANTA ROSA BEACH, FL 32459 US

FEI Number: 20-0643042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ROBERT E JR.
1174 TROON DRIVE
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

DAVIS, ROBERT E JR.
1131 MACK BAYOU RD
SANTA ROSA BEACH, FL 32459 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: ROBERT E DAVIS JR

10/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, ROBERT E JR.
Address: 1131 MACK BAYOU RD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP
Name: DAVIS, KIMBERLY E
Address: 1131 MACK BAYOU ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby 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 all other like empowered.

SIGNATURE: ROBERT E DAVIS JR

P

10/02/2010

Electronic Signature of Signing Officer or Director

Date