

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000085687

FILED
Mar 09, 2011
Secretary of State

Entity Name: MBC RESORT PROMOTIONS, INC.

Current Principal Place of Business:

3045 ILLINOIS PLACE
GULF BREEZE, FL 32563

New Principal Place of Business:

998 CORONADO COURT
GULF BREEZE, FL 32563

Current Mailing Address:

PO BOX 1478
GULF BREEZE, FL 32562

New Mailing Address:

FEI Number: 57-1206712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURRY, MICHAEL J
3045 ILLINOIS PLACE
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

FURRY, MICHAEL J
998 CORONADO COURT
GULF BREEZE, FL 32563 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: MICHAEL J FURRY

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDCM
Name: FURRY, MICHAEL J
Address: 998 CORONADO COURT
City-St-Zip: GULF BREEZE, FL 32563

Title: VP
Name: FURRY, ROBERT L
Address: 4855 MARTINA WAY
City-St-Zip: GULF BREEZE, FL 32563

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: MICHAEL J FURRY

PDCM

03/09/2011

Electronic Signature of Signing Officer or Director

Date