

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000100287

Entity Name: JP LEGACY DEVELOPMENT, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

36008 EMERALD COAST PKWY STE 301
DESTIN, FL 32541

New Principal Place of Business:

107 N. PARTIN DRIVE
NICEVILLE, FL 32578

Current Mailing Address:

36008 EMERALD COAST PKWY STE 301
DESTIN, FL 32541

New Mailing Address:

107 N. PARTIN DRIVE
NICEVILLE, FL 32578

FEI Number: 20-1559577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, RICHARD S
36008 EMERALD COAST PKWY STE 301
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

JOHNSON, RICHARD S
107 N. PARTIN DRIVE
NICEVILLE, FL 32578 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: RICHARD S. JOHNSON

04/28/2010

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
Name: JOHNSON, MAUREEN M
Address: 107 N. PARTIN DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: D
Name: JOHNSON, RICHARD S
Address: 107 N. PARTIN DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: D
Name: PARKER, MATT
Address: 107 N. PARTIN DRIVE
City-St-Zip: NICEVILLE, FL 32578

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: RICHARD S. JOHNSON

D

04/28/2010

Electronic Signature of Signing Officer or Director

Date