2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000111046

Entity Name: NEPTUNE'S SALOON CORPORATION

FILED Mar 03, 2006 Secretary of State

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

6628 THOMAS DRIVE 6628 N. THOMAS DRIVE

PANAMA CITY BEACH, FL 32408 US PANAMA CITY BEACH, FL 32408 US

Current Mailing Address: New Mailing Address:

6628 THOMAS DRIVE 4119 SAFARI STREET

PANAMA CITY BEACH, FL 32408 PANAMA CITY BEACH, FL 32408 US US

FEI Number: 59-3324184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

EANES, EDDIE R EANES, EDDIE R 4004 EÁST THIRD STREET 4119 SÁFARI STREET

PANAMA CITY, FL 32404 PANAMA CITY BEACH, FL 32408 US 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: EDDIE R. EANES 03/03/2006

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

EANES, EDDIE R EANES, EDDIE R Name: Name: 4004 EAST THIRD STREET Address: 4119 SAFARI STREET Address:

City-St-Zip: PANAMA CITY, FL 32404 US 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 Statutés. 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: EDDIE R. EANES P, V 03/03/2006