

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000117890

Entity Name: CBR INVESTMENTS, INC.

FILED
May 09, 2008
Secretary of State

Current Principal Place of Business:

686 SCENIC GULF DRIVE
SUITE 101
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

686 SCENIC GULF DRIVE
SUITE 101
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

36008 EMERALD COAST PARKWAY
SUITE 602
DESTIN, FL 32541 US

New Mailing Address:

36008 EMERALD COAST PARKWAY
SUITE 602
DESTIN, FL 32541 US

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

Name and Address of Current Registered Agent:

HUTCHISON, WILLIAM R JR
686 SCENIC GULF DRIVE
SUITE 101
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

HUTCHISON, WILLIAM R JR
36008 EMERALD COAST PARKWAY
SUITE 602
DESTIN, FL 32541 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: WILLIAM R. HUTCHISON, JR

05/09/2008

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: P () Delete
Name: HUTCHISON, WILLIAM R JR
Address: 686 SCENIC GULF DRIVE, SUITE 101
City-St-Zip: DESTIN, FL 32550 US

Title: VP () Delete
Name: GIBBS, RICHARD E
Address: 509 WEXFORD DRIVE
City-St-Zip: NICEVILLE, FL 32578 US

Title: ST () Delete
Name: GIBBS, RICHARD E
Address: 509 WEXFORD DRIVE
City-St-Zip: NICEVILLE, FL 32578 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUTCHISON, WILLIAM R JR
Address: 36008 EMERALD COAST PARKWAY, SUITE 602
City-St-Zip: DESTIN, FL 32541 US

Title: VP (X) Change () Addition
Name: HUTCHISON, WILLIAM R JR
Address: 36008 EMERALD COAST PARKWAY, SUITE 602
City-St-Zip: DESTIN, FL 32550

Title: ST (X) Change () Addition
Name: HUTCHISON, WILLIAM R JR
Address: 36008 EMERALD COAST PARKWAY, SUITE 602
City-St-Zip: DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM R. HUTCHISON, JR

P

05/09/2008

Electronic Signature of Signing Officer or Director

Date