

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000098878

Entity Name: ALBERT'S CABINS, INC.

FILED
Nov 25, 2008
Secretary of State

Current Principal Place of Business:

BOX 1741
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

2531 VINEYARD LANE
MIRAMAR BEACH, FL 32550

Current Mailing Address:

PO BOX 1741
SANTA ROSA BEACH, FL 32459

New Mailing Address:

2531 VINEYARD LANE
MIRAMAR BEACH, FL 32550

FEI Number: 65-1255195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEESE, RICHARD S
36468 EMERALD COAST PARKWAY
SUITE 1201
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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. MCNEESE

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, P () Delete
Name: RICCI, NORMAN L JR
Address: 342 EMERALD RIDGE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: RICCI, NORMAN L JR
Address: 2531 VINEYARD LANE
City-St-Zip: MIRAMAR BEACH, FL 32550

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: NORMAN L. RICCI, JR.

P

11/25/2008

Electronic Signature of Signing Officer or Director

Date