2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000118966

Entity Name: SANIBEL ISLAND RESORT MANAGEMENT, INC.

FILED Jul 03, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1539 PERIWINKLE WAY SANIBEL, FL 33957 **Current Mailing Address: New Mailing Address:** 1539 PERIWINKLE WAY SANIBEL, FL 33957 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HENDRIX, DENNIS 1539 PERÍWINKLE WAY SANIBEL, FL 33957 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: DENNIS HENDRIX 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 () Change () Addition GEQUELIN, LILIAN Name: Name: 4528 COUNTRY CLUB BLVD. Address: Address: City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: Title: VD () Delete Title: () Change () Addition HENDRIX. DENNIS Name: Name: Address: 1539 PERIWINKLE WAY Address: SANIBEL, FL 33957 City-St-Zip: City-St-Zip:

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.