

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000122622

Entity Name: LAKE POINTE I, INC.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

4399 COMMONS DRIVE
SUITE 200
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

4399 COMMONS DRIVE
SUITE 200
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 20-3395276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, LARRY P JR
4507 FURLING LANE
SUITE 108
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

CLARK, TIMOTHY M
4399 COMMONS DRIVE
SUITE 200
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: TIMOTHY M. CLARK

01/04/2007

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: PD () Delete
Name: BECKER, LARRY P SR
Address: 4399 COMMONS DRIVE, SUITE 200
City-St-Zip: DESTIN, FL 32541 US

Title: VPD () Delete
Name: CLARK, TIMOTHY M
Address: 4399 COMMONS DRVE SUITE 200
City-St-Zip: DESTIN, FL 32541 US

Title: STD () Delete
Name: BECKER, LARRY P JR
Address: 4507 FURLING LANE SUITE 108
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: BECKER, LARRY P SR
Address: 4399 COMMONS DRIVE, SUITE 200
City-St-Zip: DESTIN, FL 32541 US

Title: PD (X) Change () Addition
Name: CLARK, TIMOTHY M
Address: 4399 COMMONS DRVE SUITE 200
City-St-Zip: DESTIN, FL 32541 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TIMOTHY M. CLARK

PD

01/04/2007

Electronic Signature of Signing Officer or Director

Date