

# **2007 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P05000145536

**FILED**  
**May 05, 2007**  
**Secretary of State**

**Entity Name:** HOLIDAY TERRACE MOTEL, INC.

**Current Principal Place of Business:**

31179 GRASSY PARKE DR.  
FERNANDINA BCH, FL 32034

**New Principal Place of Business:**

**Current Mailing Address:**

31179 GRASSY PARKE DR.  
FERNANDINA BCH, FL 32034

**New Mailing Address:**

32432 POND PARKE PL  
FERNANDINA BCH, FL 32034

**FEI Number:** 20-4055268

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

MORRIS, GEORGE  
31179 GRASSY PARKE DR.  
FERNANDINA BCH, FL 32034 US

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

MORRIS, GEORGE  
32432 POND PARKE PL  
FERNANDINA BCH, FL 32034 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: GEORGE MORRIS

05/05/2007

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES ( ) Change (X) Addition  
Name: MORRIS, GEORGE B PRES  
Address: 32432 POND PARKE PL  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: GEORGE B MORRIS

PRES

05/05/2007

Electronic Signature of Signing Officer or Director

Date