

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000050011

Entity Name: C & H RESORT DEVELOPMENT , INC.

FILED
Jun 19, 2008
Secretary of State

Current Principal Place of Business:

103200 OVERSEAS HIGHWAY
STE# 7
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

103200 OVERSEAS HIGHWAY
STE# 7
KEY LARGO, FL 33037 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

HUTCHISON, DAVID G ESQ.
103200 OVERSEAS HWY.
STE# 7
KEY LARGO, FL 33037 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: TINA G. CONOVER

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: VP () Delete
Name: CONOVER, JOHN S
Address: 103200 OVERSEAS HWY.
City-St-Zip: KEY LARGO, FL 33037 US

Title: P () Delete
Name: CONOVER, TINA G
Address: 10548 HWY 421 S.
City-St-Zip: TRADE, TN 37691 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: TINA CONOVER

Electronic Signature of Signing Officer or Director

PRES

06/19/2008

Date