

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000090291

FILED
Jan 03, 2011
Secretary of State

Entity Name: O.W.O. MS PROPERTIES VIII, INC

Current Principal Place of Business:

6702-B PLANTATION ROAD
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

42 BUSINESS CENTRE DRIVE
SUITE 401
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

P. O. BOX 10977
PENSACOLA, FL 32524 US

FEI Number: 20-5448630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, JOSEPH M
42 BUSINESS CENTRE DRIVE
SUITE 401
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

MAYE, KAY B
6702-B PLANTATION ROAD
PENSACOLA, FL 32504 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: KAY B MAYE

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: WINDHAM, ROBERT T
Address: 6702-B PLANTATION ROAD
City-St-Zip: PENSACOLA, FL 32504

I hereby 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 all other like empowered.

SIGNATURE: ROBERT T WINDHAM

P

01/03/2011

Electronic Signature of Signing Officer or Director

Date