

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000042913

FILED
Oct 04, 2011
Secretary of State

Entity Name: COUNTS OAKES RESORT PROPERTIES, INC.

Current Principal Place of Business:

700 PIER PARK
SUITE 145
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

22901 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413 UN

Current Mailing Address:

2104 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Mailing Address:

22901 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413 UN

FEI Number: 26-2546419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUNTS, STEVEN
2104 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 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: STEVEN COUNTS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COUNTS, STEVEN
Address: 2104 THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: V
Name: OAKES, JASON P
Address: 2104 THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: STEVEN COUNTS

PRES

10/04/2011

Electronic Signature of Signing Officer or Director

Date