

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000098850

Entity Name: EMERALD SAILS, INC

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

70 6TH AVE
SHALIMAR, FL 32579 US

New Principal Place of Business:

100 OLD FERRY ROAD
SHALIMAR, FL 32579 US

Current Mailing Address:

PO BOX 800
SHALIMAR, FL 32579 US

New Mailing Address:

FEI Number: 26-3660661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, BRIAN J
70 6TH AVE
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

HARRISON, BRIAN J
100 OLD FERRY ROAD
SHALIMAR, FL 32579 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: BRIAN J. HARRISON

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARRISON, BRIAN J
Address: 100 OLD FERRY ROAD
City-St-Zip: SHALIMAR, FL 32579 US

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: BRIAN J. HARRISON

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date