

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000047220

FILED
Oct 11, 2010
Secretary of State

Entity Name: REGENCY TOWERS ENTERPRISES, INC

Current Principal Place of Business:

5801 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

5801 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

FEI Number: 27-0312722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPANEK, KELLIE
1122 FLORIDA AVE
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

GOLDEN, BENNETT D
1122 FLORIDA AVE
LYNN HAVEN, FL 32444 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: BENNETT D GOLDEN

10/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: O'NEAL, TIM
Address: 92 RICHARDSON ROAD
City-St-Zip: JASPER, AL 35504 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: BENNETT D GOLDEN

RA

10/11/2010

Electronic Signature of Signing Officer or Director

Date