

AUG-10-2010 TUE 10:35 AM BEGGS & LANE

FAX NO. 8504693331

P. 01

Division of Corporations

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P93000088511

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE
PENSACOLA BEACH HOLDINGS, INC.

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Pensacola Beach Holdings, Inc.
2. The principal office address: 400 Quietwater Beach Road, Pensacola Beach, Pensacola, FL 32561
3. The mailing address (if different): 1101 Gulf Breeze Parkway, Suite 312, Gulf Breeze, FL 32561

4. Date of incorporation/qualification: 12/29/1993 Document number: P93000088511

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

David E. Hightower

501 Commendancia Street

Pensacola, FL 32502

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Gary B. Leuchtman

501 Commendancia Street

P.O. Box NOT acceptable

Pensacola, FL 32502

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Robert L. Rinks, President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

August 4, 2010
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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