

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000042278

FILED
Oct 16, 2007
Secretary of State

Entity Name: SOUTHERN BAY PROPERTIES, INC.

Current Principal Place of Business:

1025 W 23RD ST
PANAMA CITY, FL 32405

New Principal Place of Business:

6500 BRIDGEWATER WAY UNIT 606
PANAMA CITY BCH, FL 32407

Current Mailing Address:

PO BOX 151
PANAMA CITY, FL 32402

New Mailing Address:

6500 BRIDGEWATER WAY UNIT 606
PANAMA CITY BCH, FL 32407

FEI Number: 59-3259916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, WILLIAM C
1025 W 23RD ST
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

WEBB, WILLIAM C
6500 BRIDGEWATER WAY UNIT 606
PANAMA CITY BCH, FL 32407 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: WILLIAM C WEBB

10/16/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OD () Delete
Name: WEBB, WILLIAM C
Address: P.O. BOX 151
City-St-Zip: PANAMA CITY, FL 32402

Title: OD () Delete
Name: GRANTHAM, GREGORY P
Address: P.O. BOX 151
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OD (X) Change () Addition
Name: WEBB, WILLIAM C
Address: 6500 BRIDGEWATER WAY UNIT 606
City-St-Zip: PANAMA CITY BCH, FL 32407

Title: OD (X) Change () Addition
Name: GRANTHAM, GREGORY P
Address: 340 WEST 23RD ST STE A
City-St-Zip: PANAMA CITY, FL 32405

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM C WEBB

D

10/16/2007

Electronic Signature of Signing Officer or Director

Date