

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000068154

Entity Name: ISLAND BREEZE MOTEL, INC.

FILED
Oct 10, 2007
Secretary of State

Current Principal Place of Business:

17281 FRONT BEACH RD
PANAMA CITY, FL 324133120

New Principal Place of Business:

Current Mailing Address:

7524 KINGMAN STREET
PANAMA CITY, FL 32408 US

New Mailing Address:

824 WEST BEACH DRIVE
PANAMA CITY, FL 32401 US

FEI Number: 59-3273189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, HOYT W JR
7524 KINGMAN STREET
PANAMA CITY, FL 32408 US

Name and Address of New Registered Agent:

COOK, HOYT W JR
824 WEST BEACH DRIVE
PANAMA CITY, FL 32401 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: HOYT W. COOK, JR.

10/10/2007

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: D () Delete
Name: COOK, HOYT W JR
Address: 7524 KINGMAN STREET
City-St-Zip: PANAMA CITY, FL 32408

Title: D () Delete
Name: COOK, GLENDA
Address: 7524 KINGMAN STREET
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COOK, HOYT W JR
Address: 824 WEST BEACH DRIVE
City-St-Zip: PANAMA CITY, FL 32401

Title: D (X) Change () Addition
Name: COOK, GLENDA
Address: 824 WEST BEACH DRIVE
City-St-Zip: PANAMA CITY, FL 32401

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: HOYT W. COOK, JR.

PRES

10/10/2007

Electronic Signature of Signing Officer or Director

Date