2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Mar 14, 2005
Secretary of State

DOCUMENT# P94000084253

Entity Name: SAND HAMMOCK RETREAT, INC.

Current Principal Place of Business:

2 DAVID ST.
SUITE E
FT. WALTON, FL 32547 US

New Principal Place of Business:

184 EGLIN PKWY NE
SUITE 9
FT. WALTON, FL 32548 US

Current Mailing Address:

2 DAVID ST.
SUITE E
FT. WALTON, FL 32547 US

New Mailing Address:

184 EGLIN PKWY NE
SUITE 9
FT. WALTON, FL 32548 US

FEI Number: 59-3312959 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HARRIS, BRENDA W
2 DAVID ST.
SUITE E
FT. WALTON, FL 32547 US

Name and Address of New Registered Agent:

HARRIS, WILLIAM D
184 EGLIN PKWY NE
SUITE 9
FT. WALTON, FL 32548 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 D. HARRIS 03/14/2005
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: HARRIS, HAROLD W
Address: 2 DAVID ST. SUITE E
City-St-Zip: FT. WALTON, FL 32547

Title: D ( ) Delete
Name: HARRIS, BRENDA W
Address: 2 DAVID ST. SUITE E
City-St-Zip: FT. WALTON, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: HARRIS, HAROLD W
Address: 184 EGLIN PKWY NE
City-St-Zip: FT. WALTON, FL 32548

Title: D (X) Change ( ) Addition
Name: HARRIS, WILLIAM D
Address: 184 EGLIN PKWY NE
City-St-Zip: FT. WALTON, FL 32548

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 D. HARRIS D 03/14/2005
Electronic Signature of Signing Officer or Director Date