2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000005004

May 31, 2012 Secretary of State

Entity Name: EXECUTIVE OFFICE OF FT. WALTON BEACH, INC.

New Principal Place of Business: Current Principal Place of Business:

819 PINEDALE

FT. WALTON BEACH, FL 32547 US

Current Mailing Address: New Mailing Address:

819 PINEDALE

FT. WALTON BEACH, FL 32547 US

FEI Number: 59-3424118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LARSON, LOWELL C JR. 819 PINEDALE ROAD

FT. WALTON BEACH, FL 32547 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: LEO A. WHITWORTH, JR., VP

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LARSON, LOWELL C JR. Name: 819 PINEDALE ROAD Address:

City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title:

Name: WHITWORTH, LEO A JR. Address: 819 PINEDALE ROAD

FORT WALTON BEACH, FL 32547 US City-St-Zip:

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.

VΡ SIGNATURE: LEO A. WHITWORTH, JR. 05/31/2012