

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000027706

FILED
Mar 09, 2010
Secretary of State

Entity Name: SILVER SANDS EASEMENT COMPANY, INC.

Current Principal Place of Business:

% HOWARD GROUP
630 GRAND BLVD., STE. 100
DESTIN, FL 32541 US

New Principal Place of Business:

% HOWARD GROUP
215 GRAND BLVD., STE. 102
DESTIN, FL 32550 US

Current Mailing Address:

% HOWARD GROUP
630 GRAND BLVD., STE. 100
DESTIN, FL 32541 US

New Mailing Address:

% HOWARD GROUP
215 GRAND BLVD., STE. 102
DESTIN, FL 32550 US

FEI Number: 59-3495737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH, HOWARD J
830 GRAND BLVD. SUITE 100
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

KEITH, HOWARD J
215 GRAND BLVD. SUITE 102
DESTIN, FL 32550 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: KEITH HOWARD

03/09/2010

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
Name: HOWARD, KEITH
Address: 215 GRAND BLVD, STE 102
City-St-Zip: DESTIN, FL 32550

Title: D
Name: MIXON, STEVE
Address: P O BOX 9136
City-St-Zip: MOBILE, AL 36691

Title: D
Name: BURTON, ROE
Address: 153 W I65 SERVICE RD N
City-St-Zip: MOBILE, AL 36608

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.

SIGNATURE: STEVE MIXON

D

03/09/2010

Electronic Signature of Signing Officer or Director

Date