

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000045940

FILED
Aug 22, 2011
Secretary of State

Entity Name: MID-BAY INVESTMENTS OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

34990 EMERALD COAST PKWY
STE 401
DESTIN, FL 32541

New Principal Place of Business:

24 WALTER MARTIN ROAD
STE 201
FORT WALTON BEACH, FL 32548

Current Mailing Address:

P.O. BOX 519
DESTIN, FL 32540

New Mailing Address:

P.O. BOX 1329
FORT WALTON BEACH, FL 32549

FEI Number: 59-3457208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUSE, CRAIG J
34990 EMERALD COAST PKWY
SUITE 401
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MEAD, MICHAEL W
24 WALTER MARTIN ROAD
SUITE 201
FORT WALTON BEACH, FL 32549 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: MICHAEL WM MEAD

08/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KRUSE, CRAIG J
Address: POST OFFICE BOX 519
City-St-Zip: DESTIN, FL 32540

Title: V
Name: LYON, WILLIAM M
Address: P O BOX 16124 N/A
City-St-Zip: MOBILE, AL 36616

Title: ST
Name: MEAD, MICHAEL W
Address: 24 WALTER MARTIN RD
City-St-Zip: FT WALTON BEACH, FL 32548

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: MICHAEL WM MEAD

ST

08/22/2011

Electronic Signature of Signing Officer or Director

Date