2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000003145

FILED Apr 09, 2010 Secretary of State

Entity Name: EMERALD COAST VACATION RENTALS & SALES, INC.

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

12273 EMERALD COAST PARKWAY

SUITE #110

DESTIN, FL 32550 US

Current Mailing Address: New Mailing Address:

12273 EMERALD COAST PARKWAY SUITE #110

DESTIN, FL 32550 US

FEI Number: 59-3485148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BUTLER, BILLY R SEC.M 12273 EMERALD COAST PKWY SUITE #110 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: BILLY R BUTLER

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: F

Name: FREDERICKS, CHRISTIE L Address: 4131 COMMONS DRIVE W #3317

City-St-Zip: DESTIN, FL 32541

Title: 9

Name: BUTLER, BILLY R
Address: 5 MAGNOLIA DRIVE
City-St-Zip: DESTIN, FL 32541

Title: 7

 Name:
 ROGERS, DONALD

 Address:
 204 GULD WINDS COURT

 City-St-Zip:
 DESTIN, FL 32541 US

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: BILLY R BUTLER SEC 04/09/2010