

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000038657

FILED
Sep 20, 2006
Secretary of State

Entity Name: EAST PENSACOLA INVESTMENTS, INC.

Current Principal Place of Business:

4300 BAYOU BLVD., SUITES 12 & 13
SUITE 13
PENSACOLA, FL 32503

New Principal Place of Business:

25 WEST GOVERNMENT STREET
PENSACOLA, FL 32502

Current Mailing Address:

4300 BAYOU BLVD., SUITES 12 & 13
SUITE 13
PENSACOLA, FL 32503

New Mailing Address:

25 WEST GOVERNMENT STREET
PENSACOLA, FL 32502

FEI Number: 59-3518225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORHEAD, STEPHEN R
4300 BAYOU BLVD., SUITES 12 & 13
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

MOORHEAD, STEPHEN R
25 WEST GOVERNMENT STREET
PENSACOLA, FL 32502 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: STEPHEN R. MOORHEAD

09/20/2006

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: MOORHEAD, STEPHEN R
Address: 4300 BAYOU BLVD., SUITE 12 & 13
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOORHEAD, STEPHEN R
Address: 25 WEST GOVERNMENT STREET
City-St-Zip: PENSACOLA, FL 32502

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: STEPHEN R. MOORHEAD

D

09/20/2006

Electronic Signature of Signing Officer or Director

Date