2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000051688

Entity Name: PALM CREST RESORT MOTEL, INC.

FILED Jan 04, 2010 Secretary of State

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

3848 GULF BOULEVARD ST. PETE BEACH, FL 33706

Current Mailing Address: New Mailing Address:

3848 GULF BOULEVARD ST. PETE BEACH, FL 33706

FEI Number: 59-3514820 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:

MARTYNOW, JACK J 3848 GULF BOULEVARD ST. PETE BEACH, FL 33706

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: JACK MARTYNOW

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 ().

US

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MARTYNOW, JACK J

 Address:
 3848 GULF BOULEVARD

 City-St-Zip:
 ST. PETE BEACH, FL 33706

Title: STD

 Name:
 MARTYNOW, MARIA

 Address:
 3848 GULF BOULEVARD

 City-St-Zip:
 ST. PETE BEACH, FL 33706

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: JACK MARTYNOW PD 01/04/2010