2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000010688

Entity Name: SURF HIGH INN MOTEL, INC.

FILED Oct 05, 2009 Secretary of State

US

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

12001 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32407 US

Current Mailing Address: New Mailing Address:

PO BOX 9975 PANAMA CITY BCH, FL 32417

FEI Number: 59-3557762 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:

HOFFMAN, BRIAN OAKES, JASON P

226 PALAFOX PLACE, 9TH FL SEVILLE TOWER 12001 FRONT BEACH ROAD PENSACOLA, FL 32502 US PANAMA CITY BEACH, FL 32407

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: JASON P.OAKES 10/05/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 OAKES, JASON P
 Name:

 Address:
 1200 FRONT BEACH ROAD
 Address:

 City-St-Zip:
 PANAMA CITY BEACH, FL 32407
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JASON P. OAKES PRES 10/05/2009