

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S45064

FILED
Oct 01, 2009
Secretary of State

Entity Name: GULF BEACHES REAL ESTATE, INC.

Current Principal Place of Business:

8730 THOMAS DRIVE STE 1110C
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

17 GULFVIEW HEIGHTS STREET
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

P.O. BOX 19889
PANAMA CITY BEACH, FL 32417 US

New Mailing Address:

FEI Number: 59-3063229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALL, GREGORY D
8730 THOMAS DRIVE STE 1110C
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

MALL, GREGORY D
17 GULFVIEW HEIGHTS STREET
SANTA ROSA BEACH, FL 32459 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: GREGORY D MALL

10/01/2009

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: PST () Delete
Name: MALL, GREGORY D
Address: 8730 THOMAS DRIVE STE 1110C
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MALL, GREGORY D
Address: 17 GULFVIEW HEIGHTS STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: GREGORY D MALL

PST

10/01/2009

Electronic Signature of Signing Officer or Director

Date