

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V54379

FILED
Dec 06, 2011
Secretary of State

Entity Name: EMERALD COAST 300, INC.

Current Principal Place of Business:

4393 COMMONS DRIVE EAST
DESTIN, FL 325413456 US

New Principal Place of Business:

4399 COMMONS DRIVE EAST
DESTIN, FL 325413456 US

Current Mailing Address:

4393 COMMONS DRIVE EAST
DESTIN, FL 325413456 US

New Mailing Address:

4399 COMMONS DRIVE EAST
DESTIN, FL 325413456 US

FEI Number: 59-3145847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNNELS, DAVAGE J III
4399 COMMONS DRIVE EAST
STE 300
DESTIN, FL 325413723 US

Name and Address of New Registered Agent:

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: DAVAGE J. RUNNELS, III

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUNNELS, DAVAGE J JR
Address: 439 COMMONS DRIVE EAST
City-St-Zip: DESTIN, FL 325413453 US

Title: VP
Name: RUNNELS, BONNIE L
Address: 439 COMMONS DRIVE EAST
City-St-Zip: DESTIN, FL 325413453

Title: T
Name: ANDERSON, KEN
Address: 4750 CROMWELL AVE
City-St-Zip: MEMPHIS, TN 381186367 US

Title: T
Name: BLOCKER, TRACIE M
Address: 4393 COMMONS DRIVE EAST
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: DAVAGE J. RUNNELS, JR.

P

12/06/2011

Electronic Signature of Signing Officer or Director

Date