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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

VICE PRESIDENT

SIGNATURE: BRENDA STURGEON

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# 760013

Entity Name: PASS-A-GRILLE BEACH MOTEL, INC.

Current Principal Place of Business:

709 GULF WAY PASS-A-GRILLE, FL 33706

Current Mailing Address:

C/O LAMONT MANAGEMENT 250 104TH AVENUE TREASURE ISLAND, FL 33706 US

FEI Number: 59-2168010

Name and Address of Current Registered Agent:

LAMONT, SUE 250 104TH AVENUE TREASURE ISLAND, FL 33706 US Certificate of Status Desired: No

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	SUE LAMONT	Ū		01/20/2013
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	VP	Title	DIRECTOR	
Name	STURGEON, BRENDA	Name	JONES, CHRISTINE	
Address	C/O LAMONT MANAGEMENT 250 104TH AVENUE	Address	C/O LAMONT MANAGEMENT 250 104TH AVENUE	
City-State-Zip:	TREASURE ISLAND FL 33706	City-State-Zip:	TREASURE ISLAND FL 33706	6
Title	SECRETARY	Title	TREASURER	
Name	DEMASI, MARYANN	Name	MORRIS, STEWART	
Address	C/O LAMONT MANAGEMENT 250 104TH AVENUE	Address	C/O LAMONT MANAGEMENT 250 104TH AVENUE	
City-State-Zip:	TREASURE ISLAND FL 33706	City-State-Zip:	TREASURE ISLAND FL 33706	3
Title	PRESIDENT			
Name	JAMSEN, DAVID			
Address	C/O LAMONT MANAGEMENT 250 104TH AVENUE			

City-State-Zip: TREASURE ISLAND FL 33706

01/20/2013 Date

FILED Jan 20, 2013 Secretary of State CC2980882777