

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000005549

FILED
Oct 05, 2007
Secretary of State

Entity Name: U.S. DESTINATION MARKETING, INC.

Current Principal Place of Business:

606 N CARANCAHUA #1400
CORPUS CHRISTI, TX 78476

New Principal Place of Business:

606 N CARANCAHUA
SUITE 1400
CORPUS CHRISTI, TX 78476

Current Mailing Address:

606 N CARANCAHUA #1400
CORPUS CHRISTI, TX 78476

New Mailing Address:

606 N CARANCAHUA
SUITE 1400
CORPUS CHRISTI, TX 78476

FEI Number: 74-2921372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUREZ, SAMANTHA
1908 BEACON BAY CT
APOPKA, FL 32712 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: SAMANTHA FOUREZ

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: C () Delete
Name: WOOLFORD, LEAH
Address: 1302 HALYARD DR
City-St-Zip: CORPUS CHRISTI, TX 78418

Title: COO () Delete
Name: LIGHTNER, JIM
Address: 2118 BURGERTINE
City-St-Zip: CORPUS CHRISTI, TX 78418

Title: P (X) Delete
Name: BARBEE, JENNIFER
Address: 313 LONG POINT DR
City-St-Zip: PORTLAND, TX 78374

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CO (X) Change () Addition
Name: WOOLFORD, LEAH
Address: 1302 HALYARD DR
City-St-Zip: CORPUS CHRISTI, TX 78418

Title: VPF (X) Change () Addition
Name: LIGHTNER, JIM
Address: 2118 BURGERTINE
City-St-Zip: CORPUS CHRISTI, TX 78418

Title: () Change () Addition
Name:
Address:
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: JIM LIGHTNER

VPF

10/05/2007

Electronic Signature of Signing Officer or Director

Date