

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J12665

FILED  
Jun 20, 2006  
Secretary of State

Entity Name: DUNES EAST REAL ESTATE, INC.

## Current Principal Place of Business:

35 CLEVELAND CT.  
PALM COAST, FL 32137

## New Principal Place of Business:

4490 N. HWY 1 #111  
PALM COAST, FL 32137

## Current Mailing Address:

35 CLEVELAND CT.  
PALM COAST, FL 32137

## New Mailing Address:

50 RIVERS EDGE LN  
PALM COAST, FL 32137

FEI Number: 59-2722356

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLEN, CHARLES M. JR.  
1454 OCEAN SHORES BLVD  
ORMOND BEACH, FL 32075 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: CHARLES M ALLEN JR

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: DILLARD, MICHAEL W.,  
Address: 35 CLEVELAND CT.  
City-St-Zip: PALM COAST, FL

Title: D ( ) Delete  
Name: DILLARD, MICHAEL W.,  
Address: 35 CLEVELAND CT.  
City-St-Zip: PALM COAST, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: DILLARD, MICHAEL W.,  
Address: 50 RIVERS EDGE LN  
City-St-Zip: PALM COAST, FL 32137

Title: D (X) Change ( ) Addition  
Name: DILLARD, MICHAEL W.,  
Address: 50 RIVERS EDGE LN  
City-St-Zip: PALM COAST, FL 32137

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL W DILLARD

PST

06/20/2006

Electronic Signature of Signing Officer or Director

Date