

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 20, 2004
Secretary of State**

DOCUMENT# L01000005056

Entity Name: S.S. MINNOW OF DESTIN HARBOR, L.C.

Current Principal Place of Business:

111 YACHT CLUB DR.
FT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

111 YACHT CLUB DR.
FT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 04-3757374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SHELLEY, G. GLENN
111 YACHT CLUB DR.
FT WALTON BEACH, FL 32548 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SHELLEY, G. GLENN
Address: 111 YACHT CLUB DR.
City-St-Zip: FT WALTON BEACH, FL 32548

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: G. GLENN SHELLEY

MGR

10/20/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date