

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000011196

FILED
Oct 25, 2005
Secretary of State

Entity Name: DESTIN REEF CONSTRUCTION, LLC

Current Principal Place of Business:

135 DURANGO ROAD
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

135 DURANGO ROAD
DESTIN, FL 32541

New Mailing Address:

608 CHOCTAW DRIVE
DESTIN, FL 32541

FEI Number: 30-0165890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, JEFFREY M
4507 FURLING LANE SUITE 210
DESTIN, FL 32541 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: JEFFREY STEPHENS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COLLINS, MICHAEL R
Address: 135 DURANGO ROAD
City-St-Zip: DESTIN, FL 32541

Title: MGR () Delete
Name: PRICE, BOB
Address: 135 DURANGO ROAD
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

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

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: BOB PRICE

MGR

10/25/2005

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