

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000075716

Entity Name: DESTIN VENTURES II, LLC

FILED
Nov 15, 2005
Secretary of State

Current Principal Place of Business:

1234 AIRPORT ROAD
SUITE 102
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

1234 AIRPORT ROAD
SUITE 102
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 20-1764780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILL, ROBERT E III
36008 EMERALD COAST PARKWAY
SUITE 301
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: ROBERT E MCGILL III

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CANNON, SHANE L
Address: 1234 AIRPORT ROAD SUITE 102
City-St-Zip: DESTIN, FL 32541 US

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: SHANE L CANNON

MGRM

11/15/2005

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