2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000121417

Entity Name: SHORELINE PROPERTIES OF DESTIN, L.L.C.

FILED Feb 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10221 EMERALD COAST PARKWAY WEST SUITE 24

MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 6457 MIRAMAR BEACH, FL 32550

FEI Number: 27-1544784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEVIN M. HELMICH, P.A. 4405 COMMOMS DRIVE EAST, SUITE 102 DESTIN, FL 32541 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: KEVIN M. HELMICH, ESQ.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FRYE, LAWANDA

Address: 10221 EMERALD COAST PKWY WEST, SUITE 24

City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGRM Name: FRYE, BOBBY

Address: 10221 EMERALD COAST PKWY WEST, SUITE 24

City-St-Zip: MIRAMAR BEACH, FL 32550

I hereby 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 Statues.

SIGNATURE: LAWANDA FRYE MGRM 02/28/2011