2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M70606

Entity Name: DESTIN POINTE REALTY, INC.

FILED Oct 25, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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480 GULF SHORE DR DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

% PHIL HERRINGTON

111 CENTER, STE 1600

LITTLE ROCK, AR 72201

480 GULF SHORE DR

DESTIN, FL 32541

US

FEI Number: 57-0868451 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:

KRAEMER, MARY K. MYLER, STEPHEN J GEN MGR 727 HIGHWAY 98 EAST 480 GULF SHORE DR DESTIN, FL 32541 US 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: STEPHEN J. MYLER 10/25/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: HERRINGTON, PHIL L. Name: BUNYARD, P. STEPHEN Address: #8 VALLEY CLUB CIR. Address: 480 GULF SHORE DR

City-St-Zip: LITTLE ROCK, FL Address. 460 GOLF SHORE L

Title: SD () Delete Title: VP (X) Change () Addition

 Name:
 BARBER, G G
 Name:
 WINKELER, JOE A

 Address:
 111 CENTER ST STE. 1600
 Address:
 480 GULF SHORE DR

 City-St-Zip:
 LITTLE ROCK, AR 72201
 City-St-Zip:
 DESTIN, FL 32550

Title: T (X) Delete Title: () Change () Addition

Name: HERRINGTON, ANNETTE Name:
Address: 8 VALLEY CLUB CIR. Address:

Address: 8 VALLEY CLUB CIR. Address: City-St-Zip: LITTLE ROCK, AR 72212 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition Name: BURK, SEYMORE Name:

 Address:
 33 EAST GEORGIE
 Address:

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459
 City-St-Zip:

Title: ST () Delete Title: () Change () Addition

 Name:
 MYLER, STEPHEN J
 Name:

 Address:
 449 SHORE DR
 Address:

 City-St-Zip:
 DESTIN, FL 32550
 City-St-Zip:

Title: AS () Delete Title: () Change () Addition

 Name:
 MARCUS, ELLIOT
 Name:

 Address:
 4447 COMMONS DRIVE EAST SUITE 110
 Address:

 City-St-Zip:
 DESTIN, FL 32541
 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 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: STEPHEN J MYLER ST 10/25/2004