

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M92943

FILED  
Dec 13, 2006  
Secretary of State

Entity Name: RESORT RECREATION, INC.

**Current Principal Place of Business:**

33920 US 19 NORTH  
SUITE 170  
PALM HARBOR, FL 34684

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 3745  
CLEARWATER BEACH, FL 33767

**New Mailing Address:**

33920 US 19 NORTH  
SUITE 170  
PALM HARBOR, FL 34684

FEI Number: 59-2932605

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DAUGHERTY, JAMES E.  
6925 112TH CIRCLE NORTH  
SUITE 102  
LARGO, FL 33773 US

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

DAUGHERTY, JAMES E.  
19829 GULF BLVD  
SUITE 202  
INDIAN SHORES, FL 33785 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: JAMES E. DAUGHERTY

12/13/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPS ( ) Delete  
Name: DAUGHERTY, JAMES E,  
Address: PO BOX 3745  
City-St-Zip: CLEARWATER BEACH, FL 33767

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPS (X) Change ( ) Addition  
Name: DAUGHERTY, JAMES E,  
Address: 19829 GUL BLVD. #202  
City-St-Zip: INDIAN SHORES, FL 33785

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JAMES E., DAUGHERTY

PRES

12/13/2006

Electronic Signature of Signing Officer or Director

Date