

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000050882

Entity Name: RESORT COMMERCE CORP.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

14 MORENO POINT
DESTIN, FL 32541

New Principal Place of Business:

150 B AZALEA DRIVE
DESTIN, FL 32541

Current Mailing Address:

14 MORENO POINT
DESTIN, FL 32541

New Mailing Address:

150 B AZALEA DRIVE
DESTIN, FL 32541

FEI Number: 02-0689829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, DAVID W
14 MORENO POINT
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

COX, DAVID W
150 B AZALEA DRIVE
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: DAVID COX

02/05/2008

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: P () Delete
Name: COX, DAVID W
Address: 14 MORENO POINT
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COX, DAVID W
Address: 150 B AZALEA DRIVE
City-St-Zip: DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify 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: DAVID COX

PRES

02/05/2008

Electronic Signature of Signing Officer or Director

Date