

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000069651

Entity Name: DEVELOPMENTS, INC.

FILED
Nov 15, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 6727
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

85 INLET WAY
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

P.O. BOX 6727
MIRAMAR BEACH, FL 32550

New Mailing Address:

85 INLET WAY
SANTA ROSA BEACH, FL 32459

FEI Number: 03-0476320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORATH, SHANNON L ESQ.
2441 U.S. HWY 98 EAST
SUITE 108
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

PORATH, SHANNON L ESQ.
56 SPIRES LANE 16A
SANTA ROSA BEACH, FL 32459 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: SHANNON L. PORATH ESQ.

11/15/2004

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: SMITH, DUANE
Address: P.O. BOX 6727
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: ST () Delete
Name: SMITH, MICHELLE
Address: P.O. BOX 6727
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, EDWARD DUANE
Address: 85 INLET WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: ST (X) Change () Addition
Name: SMITH, MICHELLE
Address: 85 INLET WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: EDWARD DUANE SMITH

P

11/15/2004

Electronic Signature of Signing Officer or Director

Date