

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000075209

FILED
Jan 15, 2005
Secretary of State

Entity Name: POINTE DEVELOPMENT OF DESTIN, INC.

Current Principal Place of Business:

1450 AIRPORT ROAD
BLDG #1
DESTIN, FL 32540

New Principal Place of Business:

134 BENNING DRIVE
SUITE A
DESTIN, FL 32541

Current Mailing Address:

1450 AIRPORT ROAD
BLDG #1
DESTIN, FL 32540

New Mailing Address:

134 BENNING DRIVE
SUITE A
DESTIN, FL 32541

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRITH, SETH E
503 NORTH 70TH AVENUE
PENSACOLA, FL 32506 US

Name and Address of New Registered Agent:

WRIGHT, SETH E
503 NORTH 70TH AVENUE
PENSACOLA, FL 32506 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: SETH E. WRIGHT

01/15/2005

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T () Change (X) Addition
Name: WRIGHT, RODERIC M
Address: 134 BENNING DRIVE, SUITE A
City-St-Zip: DESTIN, FL 32541

Title: VP/S () Change (X) Addition
Name: WRIGHT, BARBARA J
Address: 134 BENNING DRIVE, SUITE A
City-St-Zip: DESTIN, FL 32541

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: RODERIC M. WRIGHT

P/T

01/15/2005

Electronic Signature of Signing Officer or Director

Date