

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000112356

Entity Name: D. HAMPTONS DEVELOPMENT, INC.

FILED
Oct 29, 2008
Secretary of State

Current Principal Place of Business:

155 CRYSTAL BEACH DRIVE
SUITE 135
DESTIN, FL 32541

Current Mailing Address:

P.O. BOX 1330
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

12671 EMERALD COAST PKWY
217-1
DESTIN, FL 32550

New Mailing Address:

FEI Number: 20-0251815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMP, DANNY
155 CRYSTAL BEACH DRIVE
SUITE 135
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

KEMP, DANNY
12671 EMERALD COAST PKWY
217-1
DESTIN, FL 32550 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: DANNY KEMP

10/29/2008

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: D () Delete
Name: KEMP, DANNY
Address: 155 CRYSTAL BEACH DRIVE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KEMP, DANNY
Address: 12671 EMERALD COAST PKWY #217-1
City-St-Zip: DESTIN, FL 32550

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: DANNY KEMP

PRES

10/29/2008

Electronic Signature of Signing Officer or Director

Date