

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000097909

FILED
Sep 26, 2005
Secretary of State

Entity Name: CYPRESS BAY DEVELOPMENT, CORP.

Current Principal Place of Business:

600 HIGHWAY 98 EAST
DESTIN, FL 32541

New Principal Place of Business:

546 HARBOR BLVD.
DESTIN, FL 32541

Current Mailing Address:

PO BOX 6817
MIRAMAR BEACH, FL 32550

New Mailing Address:

546 HARBOR BLVD.
DESTIN, FL 32541

FEI Number: 20-1300915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DREW, RICHARD
546 HARBOR BLVD.
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: RICHARD DREW

09/26/2005

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: PTD () Delete
Name: BATCHELOR, CHRIS
Address: 600 HIGHWAY 98 EAST
City-St-Zip: DESTIN, FL 32541

Title: VSD () Delete
Name: DREW, RICHARD
Address: 600 HIGHWAY 98 EAST
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BATCHELOR, CHRIS
Address: 546 HARBOR BLVD.
City-St-Zip: DESTIN, FL 32541

Title: VSD (X) Change () Addition
Name: DREW, RICHARD
Address: 546 HARBOR BLVD.
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: RICHARD DREW

VSD

09/26/2005

Electronic Signature of Signing Officer or Director

Date