

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000171212

FILED
Sep 21, 2005
Secretary of State

Entity Name: DESTINATION REAL ESTATE INC

Current Principal Place of Business:

8153 ST ANDREWS CIRCLE
ORLANDO, FL 32835

New Principal Place of Business:

105 VIZCAYA ESTATES DR
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

8153 ST ANDREWS CIRCLE
ORLANDO, FL 32835

New Mailing Address:

105 VIZCAYA ESTATES DR
PALM BEACH GARDENS, FL 33418

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESAI, AL
7087 GRAND NATIONAL DR
SUITE 102
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

VELEZ, KEVEN S
105 VIZCAYA ESTATES DR
PALM BEACH GARDENS, FL 33418 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: KEVEN S VELEZ

09/21/2005

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: PD () Delete
Name: VELEZ, KEVEN
Address: 8153 ST ANDREWS CIRCLE
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VELEZ, KEVEN
Address: 105 VIZCAYA ESTATES DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: KEVEN S VELEZ

PD

09/21/2005

Electronic Signature of Signing Officer or Director

Date