

P05000031334

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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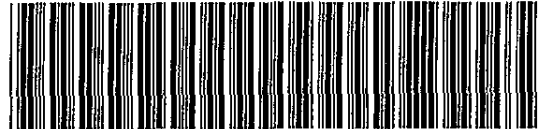
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA 6/10
REG 6/10

RICHARD S. McNEESE
email: rmcneese@mcneesetitle.com
ALSO LICENSED IN TENNESSEE

McNEESE LAW FIRM
OLD SOUTH CENTRE
36468 EMERALD COAST PARKWAY
SUITE 1201
DESTIN, FLORIDA 32541
PHONE: (850) 337-4200
FAX: (850) 337-4243

SULA McAULEY
email: smcauley@mcneesetitle.com

April 25, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Destination Realty Group, Inc.

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard S. McNeese
McNeese Law Firm
36468 Emerald Coast Parkway
Suite 201
Destin, FL 32541

For further information concerning this matter, please call:

Richard S. McNeese @ (850) 337-4240

Enclosed is a \$35.00 check made payable to the Department of State.

Sincerely,



Richard S. McNeese
Attorney at Law

/ALN

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Destination Realty Group, Inc.
2. The principal office address: Destin Executive Center, 725 Highway 98 East, Destin, FL 32541

3. The mailing address (if different): _____

4. Date of incorporation/qualification: March 1, 2005 Document number: P05000031334

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Filings, Inc., a Florida corporation

3732 N.W. 16th Street

Fort Lauderdale, FL 33311

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Richard S. McNeese

36468 Emerald Coast Parkway, Suite 1201

(P.O. Box NOT acceptable)

Destin, FL 32541

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Patrick Markey
(Signature of an officer or director)

Patrick Markey, President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

4-22-05
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** * * FILING FEE: \$35.00 * ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA
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