

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000133372

FILED
Jan 21, 2008
Secretary of State

Entity Name: DESTIN HOMES & LAND REALTY INC.

Current Principal Place of Business:

12671 HWY 98 WEST
STE. 217-4
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

449 SHORE DRIVE
MIRAMAR BEACH, FL 32550

Current Mailing Address:

12671 HWY 98 WEST
STE. 217-4
MIRAMAR BEACH, FL 32550

New Mailing Address:

449 SHORE DRIVE
MIRAMAR BEACH, FL 32550

FEI Number: 59-3819902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYLER, RITA
12671 HWY 98 WEST
SUITE 217-4
MIRAMAR BCH, FL 32550 US

Name and Address of New Registered Agent:

MYLER, RITA
449 SHORE DRIVE
MIRAMAR BCH, 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: RITA MYLER

01/21/2008

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: P () Delete
Name: MYLER, RITA M
Address: 12671 HWY 98 WEST, STE 217-4
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MYLER, RITA M
Address: 449 SHORE DRIVE
City-St-Zip: MIRAMAR BEACH, 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: RITA MYLER

P

01/21/2008

Electronic Signature of Signing Officer or Director

Date