

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000095766

FILED
Oct 09, 2008
Secretary of State

Entity Name: DESTINY ENTERTAINMENT INC

Current Principal Place of Business:

7430 UNIVERSAL BLVD
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7430 UNIVERSAL BLVD
ORLANDO, FL 32819

New Mailing Address:

3275 S JOHN YOUNG PARKWAY
KISSIMMEE, FL 34746

FEI Number: 02-0784258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, MICHAEL A
7430 UNIVERSAL BLVD
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

WILSON, MICHAEL A
3275 S JOHN YOUNG PARKWAY
KISSIMMEE, FL 34746 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: MICHAEL WILSON

10/09/2008

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: MGMR () Delete
Name: WILSON, MICHAEL A
Address: 7430 UNIVERSAL BLVD
City-St-Zip: ORLANDO, FL 32819

Title: MGMR () Delete
Name: RODRIGUEZ, RICARDO M
Address: 7430 UNIVERSAL BLVD
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGMR (X) Change () Addition
Name: WILSON, MICHAEL A
Address: 3275 S JOHN YOUNG PARKWAY
City-St-Zip: KISSIMMEE, FL 34746

Title: MGMR (X) Change () Addition
Name: RODRIGUEZ, RICARDO M
Address: 3275 S JOHN YOUNG PARKWAY
City-St-Zip: KISSIMMEE, FL 34746

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: MICHAEL WILSON

OWNE

10/09/2008

Electronic Signature of Signing Officer or Director

Date