

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000008589

FILED
Apr 26, 2005
Secretary of State

Entity Name: DESTINATION MARKETING & SERVICES, INC.

Current Principal Place of Business:

4625 E BAY DR
SUITE 312
CLEARWATER, FL 33764

New Principal Place of Business:

13555 AUTOMOBILE BOULEVARD
SUITE 650
CLEARWATER, FL 33762

Current Mailing Address:

4625 E BAY DR
SUITE 312
CLEARWATER, FL 33764

New Mailing Address:

13555 AUTOMOBILE BOULEVARD
SUITE 650
CLEARWATER, FL 33762

FEI Number: 59-3054923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPP, W. RANDY
4625 EAST BAY DRIVE
SUITE 312
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

SNAPP, WILLIAM R
13555 AUTOMOBILE BOULEVARD
SUITE 650
CLEARWATER, FL 33762 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: WILLIAM R. SNAPP

04/26/2005

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: P () Delete
Name: SNAPP, W. RANDOLPH
Address: 4625 E BAY DR SUITE 312
City-St-Zip: CLEARWATER, FL 34624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SNAPP, WILLIAM R
Address: 13555 AUTOMOBILE BLVD
City-St-Zip: CLEARWATER, FL 33762

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: WILLIAM R. SNAPP

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date