

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000071947

Entity Name: GRAND HARBOR DESTIN, INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

9815 HIGHWAY 98 WEST
DESTIN, FL 32541

New Principal Place of Business:

9815 HIGHWAY 98 WEST
DESTIN, FL 32550

Current Mailing Address:

9815 HIGHWAY 98 WEST
DESTIN, FL 32541

New Mailing Address:

9815 HIGHWAY 98 WEST
DESTIN, FL 32550

FEI Number: 59-3338350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, PAUL
9815 HIGHWAY 98 WEST
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

FREEMAN, PAUL
9815 HIGHWAY 98 WEST
DESTIN, 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: PAUL FREEMAN

01/31/2005

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: D () Delete
Name: FREEMAN, PAUL
Address: 9815 HIGHWAY 98 WEST
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FREEMAN, PAUL
Address: 9815 HIGHWAY 98 WEST
City-St-Zip: DESTIN, FL 32550

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: PAUL FREEMAN

PRES

01/31/2005

Electronic Signature of Signing Officer or Director

Date