2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000030806

Entity Name: SHELLEE OF DESTIN INC.

FILED Nov 08, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

541 MARY ESTHER CUTOFF 642 HARBOR BLVD. FT. WALTON BEACH, FL 32548 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

541 MARY ESTHER CUTOFF 642 HARBOR BLVD. FT. WALTON BEACH, FL 32548 DESTIN, FL 32541

FEI Number: 59-3619961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHELLEY, GLENN G
111 YACHT CLUB DRIVE
FORT WALTON BEACH, FL 32548 US
SHELLEY, GLENN G
642 HARBOR BLVD
DESTIN, FL 32541 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: GLENN SHELLEY 11/08/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

 Name:
 SHELLEY, GLENN G
 Name:
 SHELLEY, GLENN G

 Address:
 111 YACHT CLUB
 Address:
 642 HARBOR BLVD

 City-St-Zip:
 FT WALTON BEACH, FL 32548
 City-St-Zip:
 DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify for the 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: GLENN SHELLEY PST 11/08/2006