

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Sep 21, 2007
Secretary of State**

DOCUMENT# L00000001385

Entity Name: PINNACLE VACATION HOMES, LLC

Current Principal Place of Business:

1104 GOLDEN ASTER COURT
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

1104 GOLDEN ASTER COURT
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 59-3622673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: GARRY HILL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: HILL, GARRY
Address: 1104 GOLDEN ASTER COURT
City-St-Zip: CELEBRATION, FL 34747

Title: D () Delete
Name: HILL, PATRICIA
Address: 1104 GOLDEN ASTER COURT
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GARRY HILL

MR

09/21/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date