

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000007955

FILED
Sep 27, 2005
Secretary of State

Entity Name: AVALON LUXURY HOME RENTALS, LLC

Current Principal Place of Business:

2878 NORTHEAST 26TH STREET
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2878 NORTHEAST 26TH STREET
FORT LAUDERDALE, FL 33305

New Mailing Address:

PO BOX 24851
FORT LAUDERDALE, FL 33307

FEI Number: 81-0637202 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:

Name and Address of New Registered Agent:

MUNDY, THOMAS G
2878 NORTHEAST 26TH STREET
FORT LAIDERDALE, FL 33305 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: THOMAS MUNDY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MUNDY, THOMAS
Address: 2878 NE 26 ST.
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES:

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

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 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: THOMAS MUNDY

PRES

09/27/2005

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