

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000025738

Entity Name: VACATION ISLAND, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4758 CAINS WREN TRAIL
SANFORD, FL 32771

New Principal Place of Business:

951 N LAKE SYBELIS DR
MAITLAND, FL 32751

Current Mailing Address:

4758 CAINS WREN TRAIL
SANFORD, FL 32771

New Mailing Address:

951 N LAKE SYBELIS DR
MAITLAND, FL 32751

FEI Number: 65-0991167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHWW, INC.
390 NORTH ORANGE AVENUE
15TH FLOOR
ORLANDO, FL 32801 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: DEBBIE FRICKE, VP

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: OYLER, THOMAS L
Address: 951 NORTH LAKE SYBELIA DRIVE
City-St-Zip: MAITLAND, FL 32751

Title: DST
Name: DARMOC, DENNIS
Address: 1950 LEGION DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: OYLER, LYDIA
Address: 951 NORTH LAKE SYBELIA DRIVE
City-St-Zip: MAITLAND, FL 32751

Title: D
Name: DARMOC, SHERRY
Address: 1950 LEGION DRIVE
City-St-Zip: WINTER PARK, FL 32789

I hereby 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 all other like empowered.

SIGNATURE: THOMAS OYLER

DP

04/29/2011

Electronic Signature of Signing Officer or Director

Date