

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000083209

FILED
Nov 03, 2004
Secretary of State

Entity Name: VACATION AUCTIONS, INC.

Current Principal Place of Business:

2121 MCGREGOR BOULEVARD
FORT MYERS, FL 33901

New Principal Place of Business:

10051 MCGREGOR BOULEVARD
202
FORT MYERS, FL 33919

Current Mailing Address:

2121 MCGREGOR BOULEVARD
FORT MYERS, FL 33901

New Mailing Address:

10051 MCGREGOR BOULEVARD
202
FORT MYERS, FL 33919

FEI Number: 02-0701656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, RICHARD JR.
2121 MCGREGOR BOULEVARD
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

DICKINSON, SALVATORE
10051 MCGREGOR BOULEVARD
202
FORT MYERS, FL 33919 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: SALVATORE DICKINSON

11/03/2004

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: PSTD () Delete
Name: DICKINSON, SALVATORE
Address: 15108 PORTS OF IONA DRIVE
City-St-Zip: FORT MYERS, FL 339081812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
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 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: SALVATORE DICKINSON

CEO

11/03/2004

Electronic Signature of Signing Officer or Director

Date