

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000030106

Entity Name: VACATIONQUEST INC.

FILED
Nov 10, 2005
Secretary of State

Current Principal Place of Business:

205 WORTH AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

401 NE MIZNER BLVD.
T522
BOCA RATON, FL 33432

Current Mailing Address:

10851 KING BAY DRIVE
BOCA RATON, FL 33498

New Mailing Address:

401 NE MIZNER BLVD.
T522
BOCA RATON, FL 33432

FEI Number: 20-0761749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PICCOLO, DYLAN
10851 KING BAY DRIVE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

PICCOLO, DYLAN
401 NE MIZNER BLVD. T522
BOCA RATON, FL 33432 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: DYLAN PICCOLO

11/10/2005

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: VP () Delete
Name: PICCOLO, DYLAN
Address: 10851 KING BAY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PICCOLO, DYLAN
Address: 401 NE MIZNER BLVD. T522
City-St-Zip: BOCA RATON, FL 33432

Title: PRES () Change (X) Addition
Name: PICCOLO, SNOW E
Address: 401 NE MIZNER BLVD. T522
City-St-Zip: BOCA RATON, FL 33432 US

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: SNOW E. PICCOLO

PRES

11/10/2005

Electronic Signature of Signing Officer or Director

Date