

**2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P08000090132

**FILED  
Apr 11, 2011  
Secretary of State**

**Entity Name:** INVERRARY VACATION RESORT, INC.

**Current Principal Place of Business:**

3501 INVERRARY BLVD  
LAUDERHILL, FL 33319

**New Principal Place of Business:**

**Current Mailing Address:**

3501 INVERRARY BLVD  
LAUDERHILL, FL 33319

**New Mailing Address:**

FEI Number: 61-1571523      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

TERRES, JOHN  
3501 INVERRARY BLVD  
LAUDERHILL, FL 33319      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: JOHN TERRES

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: TERRES, JOHN  
Address: 3501 INVERRARY BLVD  
City-St-Zip: LAUDERHILL,, FL 33319

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: JOHN TERRES

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

P

04/11/2011

\_\_\_\_\_  
Date