2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000000299

Entity Name: LODGEGREEN DEVELOPMENTS LIMITED, INC.

FILED Jun 26, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1039 CLEAR CREEK CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

115 LAKE DAVENPORT BLVD.

DAVENPORT, FL 33897

STARMARK VACATION HOMES
615 CELEBRATION AVENUE
CELEBRATION, FL 34747 US

FEI Number: 98-0525895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FREY, JULIA L 215 NORTH FOLA DRIVE ORLANDO, FL 32801 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.

in the State of Florida.

SIGNATURE: JULIA L. FREY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DS

Name: INGLESTON, STUART Address: 8 JOINTON ROAD

City-St-Zip: FOLKESTONE, KENT, UK CT20 2RG

Title: D

Name: INGLESTON, ANDREW Address: 8 JOINTON ROAD

City-St-Zip: FOLKESTONE, KENT, UK CT20 2RG

Title: D

Name: INGLESTON, GISELLE Address: 8 JOINTON ROAD

City-St-Zip: FOLKESTONE, KENT, UK CT20 2RG

Title: [

Name: INGLESTON, PAULINE Address: 8 JOINTON ROAD

City-St-Zip: FOLKESTONE, KENT, UK CT20 2RG

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: ANDREW INGLESTON D 06/26/2013