

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000003785

FILED
Dec 06, 2013
Secretary of State

Entity Name: CUSTOM VACATIONS, INC.

Current Principal Place of Business:

2189 NORTHBROOK RIDGE
KENNESAW, GA 30152

New Principal Place of Business:

Current Mailing Address:

2189 NORTHBROOK RIDGE
KENNESAW, GA 30152

New Mailing Address:

FEI Number: 26-0563726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
1788 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

LANZONE, JASON L
5224 PINETREE AVE
PANAMA CITY BEACH, FL 32408 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: JASON LANZONE OBO CUSTOM VACATIONS INC

12/06/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LANZONE, MICHAEL
Address: 2189 NORTHBROOK RIDGE
City-St-Zip: KENNESAW, GA 30152

Title: VPST
Name: LANZONE, SYBILENE
Address: 2189 NORTHBROOK RIDGE
City-St-Zip: KENNESAW, GA 30152

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: MICHAEL T. LANZONE

PRES

12/06/2013

Electronic Signature of Signing Officer or Director

Date