

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F23582

FILED
Feb 07, 2011
Secretary of State

Entity Name: RESORT WORLD OF ORLANDO MANAGEMENT CO., INC.

Current Principal Place of Business:

4700 MILLENIA BLVD., 6TH FLOOR
ORLANDO, FL 32839 US

New Principal Place of Business:

301 SOUTHERN BLVD
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

4700 MILLENIA BLVD., 6TH FLOOR
ORLANDO, FL 32839 US

New Mailing Address:

301 SOUTHERN BLVD
WEST PALM BEACH, FL 33405 US

FEI Number: 59-2095099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, JARED
4700 MILLENIA BLVD., 6TH FLOOR
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

MONAGHAN, MATTHEW ESQ
96 WILLARD ST
STE 302
COCOA, FL 32922 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: MATTHEW J. MONAGHAN, ESQ

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MEYERS, NEIL
Address: 301 SOUTHERN BLVD
City-St-Zip: WEST PALM BEACH, FL 33405 US

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: NEIL S. MEYERS

DPST

02/07/2011

Electronic Signature of Signing Officer or Director

Date