

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000024307

FILED
Sep 28, 2005
Secretary of State

Entity Name: SUN RAY VACATIONS, L.C.

Current Principal Place of Business:

ATTN: PHILIP DEMER
105 SUMMER BAY BLVD.
CLERMONT, FL 34714

New Principal Place of Business:

Current Mailing Address:

ATTN: PHILIP DEMER
105 SUMMER BAY BLVD.
CLERMONT, FL 34714

New Mailing Address:

FEI Number: 01-0747743 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CALDWELL, PAUL M
25 TOWN CENTER BLVD., SUITE C
CLERMONT, FL 34712 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: PHILIP DEMER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEMER, PHILIP
Address: 105 SUMMER BAY BLVD.
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PHILIP DEMER

MR.

09/28/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date