## 2006 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# L04000002441

Entity Name: MAJOR GULF SHORE VACATIONS, LLC

FILED Oct 11, 2006 Secretary of State

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

923 S. YACHTSMAN SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

923 S. YACHTSMAN 100 LEXINGTON DR. SANIBEL, FL 33957 SUITE 150

BUFFALO GROVE, IL 60089

FEI Number: 90-0134786 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: PETER F. SOUZA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 HOFFMAN, JEROME
 Name:

 Address:
 923 S. YACHTSMAN
 Address:

 City-St-Zip:
 SANIBEL, FL 33957
 City-St-Zip:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 HOFFMAN, MÁIDA
 Name:

 Address:
 923 S. YACHTSMAN
 Address:

 City-St-Zip:
 SANIBEL, FL 33957
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JEROME HOFFMAN MGRM 10/11/2006