

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000074462

FILED
Sep 24, 2005
Secretary of State

Entity Name: PAMEL'S FLORIDA VILLAS LLC

Current Principal Place of Business:

101 POLO PARK BOULEVARD
DAVENPORT,, FL 33897 US

New Principal Place of Business:

Current Mailing Address:

101 POLO PARK BOULEVARD
DAVENPORT,, FL 33897 US

New Mailing Address:

FEI Number: 20-3517979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, JONATHAN D ESQ.
425 WEST COLONIAL DRIVE
SUITE 204
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

CENTRAL FLORIDA VISA GROUP, INC.
2800 WINTER LAKE ROAD
LAKELAND, FL 33803 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: DOUG HALL

09/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHEFFIELD, PAUL
Address: 101 POLO PARK BOULEVARD
City-St-Zip: DAVENPORT, FL 33897 US

Title: MGR () Delete
Name: SHEFFIELD, MELBA
Address: 101 POLO PARK BOULEVARD
City-St-Zip: DAVENPORT, FL 33897 US

ADDITIONS/CHANGES:

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

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: PAUL SHEFFIELD

MGR

09/24/2005

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