

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000075348

FILED
Dec 15, 2005
Secretary of State

Entity Name: VACATIONS UNDERCOVER LLC

Current Principal Place of Business:

10251 EASTMAR COMMONS BLVD #2132
ORLANDO, FL 32825 US

New Principal Place of Business:

19135 US 19 N
#E17
CLEARWATER, FL 33764 US

Current Mailing Address:

10251 EASTMAR COMMONS BLVD #2132
ORLANDO, FL 32825 US

New Mailing Address:

19135 US 19 N
#E17
CLEARWATER, FL 33764 US

FEI Number: 20-1807074 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

LEGAL ZOOM NEVADA, INC.
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 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: KATIE HAUCK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: CORREIA, JASON M
Address: 10251 EASTMAR COMMONS BLVD #2132
City-St-Zip: ORLANDO, FL 32825 US

Title: CEO (X) Change () Addition
Name: CORREIA, JASON M
Address: 19135 US 19 N #E17
City-St-Zip: CLEARWATER, FL 33764 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: CTO () Change (X) Addition
Name: GARCIA, JOE
Address: 19135 US 19 N #E17
City-St-Zip: CLEARWATER, FL 33764 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: GILBERT, JANA L
Address: 19135 US 19 N #E17
City-St-Zip: CLEARWATER, FL 33764 US

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: JASON CORREIA

CEO

12/15/2005

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