

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000017956

FILED
Dec 12, 2007
Secretary of State

Entity Name: FLORIDA VACATION HOMES & INVESTMENTS LLC

Current Principal Place of Business:

4142 MARINER BLVD
SUITE #505
SPRING HILL, FL 34609 US

New Principal Place of Business:

Current Mailing Address:

4142 MARINER BLVD
SUITE #505
SPRING HILL, FL 34609 US

New Mailing Address:

FEI Number: 33-1112231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN BUSINESS CONSULTANTS
4142 MARINER BLVD
SUITE #505
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

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: C. HAREWOOD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AMERICAN BUSINESS CO, NSULTANTS
Address: 4142 MARINER BLVD, SUITE 505
City-St-Zip: SPRING HILL, FL 34609 US

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 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: C. HAREWOOD

MGRM

12/12/2007

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