

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000029498

FILED
Feb 05, 2013
Secretary of State

Entity Name: GLOBAL RESORT MANAGEMENT, LLC

Current Principal Place of Business:

1300 LAQUINTA DRIVE DRIVE
SUITE #2
ORLANDO, FL 32809 US

New Principal Place of Business:

424 EAST CENTRAL BLVD
SUITE #323
ORLANDO, FL 32801 US

Current Mailing Address:

1300 LAQUINTA DRIVE DRIVE
SUITE #2
ORLANDO, FL 32809 US

New Mailing Address:

424 EAST CENTRAL BLVD
SUITE #323
ORLANDO, FL 32801 US

FEI Number: 20-2553926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, TRAVIS
1300 LAQUINTA DR.
SUITE 2
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

THOMAS, TRAVIS
424 EAST CENTRAL BLVD
SUITE #323
ORLANDO, FL 32801 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: TRAVIS THOMAS

02/05/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: TRAVIS R. THOMAS, INC.
Address: P.O. BOX 2347
City-St-Zip: ORLANDO, FL 32802 US

Title: VP
Name: DAVID MICHAEL, INC.
Address: P.O. BOX 2347
City-St-Zip: ORLANDO, FL 32802 US

Title: MGRM
Name: ALEX SABRE ENTERPRISES, INC.
Address: P.O. BOX 2347
City-St-Zip: ORLANDO, FL 32802 US

Title: MGRM
Name: KEVIN K. WIEGAND, INC.
Address: P.O. BOX 2347
City-St-Zip: ORLANDO, FL 32802 US

I hereby 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: TRAVIS THOMAS

P

02/05/2013

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