

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000003949

Entity Name: SUNGLOW VACATIONS, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

312 WING LANE
WINTER PARK, FL 32789

New Principal Place of Business:

2632 MANDAN TRAIL
WINTER PARK, FL 32789

Current Mailing Address:

312 WING LANE
WINTER PARK, FL 32789

New Mailing Address:

PO BOX 536428
ORLANDO, FL 32853

FEI Number: 13-4318949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, WARREN E
312 WING LANE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SCHWARTZ, RONALD N
2632 MANDAN TRAIL
WINTER PARK, FL 32789 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: RONALD N. SCHWARTZ

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHWARTZ, RONALD N
Address: POBOX 536428
City-St-Zip: ORLANDO, FL 32853

Title: MGR
Name: SCHWARTZ, RONALD N
Address: PO BOX 536428
City-St-Zip: WINTER PARK, FL 32853

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: RONALD N. SCHWARTZ

MGR

02/16/2011

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