

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000039203

FILED
Oct 09, 2007
Secretary of State

Entity Name: GETAWAY SECRETS TRAVEL CLUB LLC

Current Principal Place of Business:

2295 S. HIAWASSEE ROAD, SUITE 406
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

2295 S. HIAWASSEE ROAD, SUITE 406
ORLANDO, FL 32835

New Mailing Address:

717 EAST OAK STREET
KISSIMMEE, FL 34744

FEI Number: 14-1958701 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

CAMARA, LUCIA F MS.
5036 DR. PHILLIPS BLVD
SUITE 310
ORLANDO, FL 32819 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: LUCIA F. CAMARA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: CAMARA, LUCIA
Address: 2295 S. HIAWASSEE ROAD, SUITE 406
City-St-Zip: ORLANDO, FL 32835

Title: VP () Delete
Name: CHOLAS, MARIE
Address: 2295 S. HIAWASSEE ROAD, SUITE 406
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: P,D (X) Change () Addition
Name: CAMARA, LUCIA
Address: 2295 S. HIAWASSEE ROAD, SUITE 406
City-St-Zip: ORLANDO, FL 32835

Title: VP,S (X) Change () Addition
Name: CHOLAS, MARIE
Address: 2295 S. HIAWASSEE ROAD, SUITE 406
City-St-Zip: ORLANDO, FL 32835

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: LUCIA CAMARA

PRES

10/09/2007

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