

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000087142

Entity Name: VACATION GETAWAYS, LLC

FILED
May 22, 2008
Secretary of State

Current Principal Place of Business:

10481 SW 88 ST.
SUITE D - 203B
MIAMI, FL 33176 US

New Principal Place of Business:

7220 SW 36 ST
SUITE # 540
MIAMI, FL 33166 US

Current Mailing Address:

13727 SW 152 ST.
#362
MIAMI, FL 33177

New Mailing Address:

7220 SW 36 ST
SUITE # 540
MIAMI, FL 33166 US

FEI Number: 74-3188477 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:

DIEHS, ANTONIO J
13727 SW 152 ST #362
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

DIEHS, ANTONIO J
8015 SW 13 ST
MIAMI, FL 33144 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: ANTONIO DIEHS

05/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIEHS, ANTONIO J
Address: 13727 SW 152 ST #362
City-St-Zip: MIAMI, FL 33177 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIEHS, ANTONIO J
Address: 8015 SW 13 ST
City-St-Zip: MIAMI, FL 33144 US

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: ANTONIO DIEHS

MGR

05/22/2008

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