

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000073940

FILED
Jun 15, 2009
Secretary of State

Entity Name: WORLD ADULT VACATION ASSOCIATION, LLC

Current Principal Place of Business:

17501 BISCAYNE BLVD.
SUITE 300
AVENTURA, FL 33160 US

Current Mailing Address:

17501 BISCAYNE BLVD.
SUITE 300
AVENTURA, FL 33160 US

New Principal Place of Business:

401 E LAS OLAS BLVD
130-128
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

401 E LAS OLAS BLVD
130-128
FORT LAUDERDALE, FL 33301 US

FEI Number: 26-0683393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: JEFFREY RILEY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RILEY, JEFFREY T
Address: 17501 BISCAYNE BLVD., SUITE 300
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RILEY, JEFFREY T
Address: 401 E LAS OLAS BLVD STE 130-128
City-St-Zip: FORT LAUDERDALE, FL 33301 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: JEFFREY RILEY

MGRM

06/15/2009

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