

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000037944

FILED
Jan 05, 2010
Secretary of State

Entity Name: US HOLIDAYS GROUP REALTY LLC

Current Principal Place of Business:

3501 W. VINE STREET
130
KISSIMMEE, FL 34741

New Principal Place of Business:

12214 ACCIPITER DRIVE
ORLANDO, FL 32837

Current Mailing Address:

3501 W. VINE STREET
130
KISSIMMEE, FL 34741

New Mailing Address:

12214 ACCIPITER DRIVE
ORLANDO, FL 32837

FEI Number: 26-2420936 **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:

LEMOS, LEO J
3501 W. VINE STREET
130
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

LEMOS, LEO J
12214 ACCIPITER DRIVE
ORLANDO, FL 32837 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: LEO J LEMOS

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEMOS, LEO J
Address: 12214 ACCIPITER DRIVE
City-St-Zip: ORLANDO, FL 32837

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: LEO J LEMOS MGRM

MGRM

01/05/2010

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