2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000050494

Entity Name: BSW VACATIONS, LLC

FILED Jan 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3971 WILD LIME LANE

CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

3971 WILD LIME LANE

CORAL SPRINGS, FL 33065 US

FEI Number: 26-2654588 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:

WOODS, BENJAMIN
3971 WILD LIME LANE
3971 WILD LIME LANE

CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33065 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: BENJAMIN WOOD 01/13/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WOOD, BENJAMIN
Address: 3971 WILD LIME LANE

City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM

Name: WOOD, SUZETTE
Address: 3971 WILD LIME LANE

City-St-Zip: CORAL SPRINGS, FL 33065 US

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 Statues.

SIGNATURE: BENJAMIN WOOD MGRM 01/13/2010