2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000097486

Entity Name: VACATION RESORT SOLUTIONS LLC

FILED Dec 01, 2009 Secretary of State

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

101 EOLA DR. 3 N ROSALIND AVE

SUITE 917 ORLANDO, FL 32801 US

ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

101 EOLA DR. 3 N ROSALIND AVE

SUITE 912 ORLANDO, FL 32801 US ORLANDO, FL 32801 US

FEI Number: 26-3321498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MAINGOT, WAYNE W
 MAINGOT, WAYNE W

 101 EOLA DR.
 260 S OSCEOLA AVE

 SUITE 912
 SUITE 806

 ORLANDO, FL 32801 US
 ORLANDO, FL 32801 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: WAYNE W MAINGOT 12/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: MAINGOT, WAYNE W Name: MAINGOT, WAYNE W

 Address:
 101 EOLA DR.
 Address:
 260 S OSCEOLA AVE # 806

 City-St-Zip:
 ORLANDO, FL 32801 US
 City-St-Zip:
 ORLANDO, FL 32801 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: WAYNE W MAINGOT MGRM 12/01/2009