

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000050199

FILED
Nov 24, 2010
Secretary of State

Entity Name: RESORTS MASS MARKETING LLC

Current Principal Place of Business:

5959 WESTGATE DRIVE
1521
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

5959 WESTGATE DRIVE
1521
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 27-0261418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, BRIAN
5959 WESTGATE DRIVE
1521
ORLANDO, FL 32835 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: BRIAN SMITH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, BRIAN
Address: 5959 WESTGATE DRIVE, SUITE 1521
City-St-Zip: ORLANDO, FL 32835 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 Statutes.

SIGNATURE: BRIAN SMITH

MGRM

11/24/2010

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