

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000075824

Entity Name: GOOD VACATIONS, LLC

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

833 86TH STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

833 86TH STREET
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 27-1890808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHE, OLIVIER
833 86TH STREET
MIAMI BEACH, FL 33141 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: OLIVIER ROCHE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROCHE, OLIVIER
Address: 833 86TH STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: ESPECHE, GAEL
Address: 831 86TH STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: ESPECHE, KEVIN
Address: 1455 NORTH TREASURE DRIVE, #5-L
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: OLIVIER ROCHE

MGR

02/01/2011

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