2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000087377

Entity Name: VACATION2FLORIDA LLC

FILED Jun 10, 2011 Secretary of State

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

7423 EXCITEMENT DR. 1515 COROLLA CT

KISSIMMEE, FL 34747 US KISSIMMEE, FL 34747 US

Current Mailing Address: New Mailing Address:

7423 EXCITEMENT DR. PO BOX 28

KISSIMMEE, FL 34747 US LOUGHMAN, FL 33858 US

FEI Number: 27-0835268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MONTALVO, TARA M
7423 EXCITEMENT DR.
1515 COROLLA CT

KISSIMMEE, FL 34747 US KISSIMMEE, FL 34747 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: TARA M MONTALVO 06/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MONTALVO, TARA M

 Address:
 1515 COROLLA CT

 City-St-Zip:
 KISSIMMEE, FL 34747 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: TARA M MONTALVO MGRM 06/10/2011