2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000110586

Entity Name: JM VACATION, LLC

FILED Apr 30, 2011 Secretary of State

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

2267 WYNDHAM PALM WAY KISSIMMEE, FL 34747

Current Mailing Address: New Mailing Address:

2267 WYNDHAM PALM WAY
KISSIMMEE, FL 34747
SUITE 401
DAVENPORT, FL 33897

FEI Number: 27-1313460 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:

WEAVER, JAMES M ESQ
240 EAST PARK AVENUE
LAKE WALES, FL 33853 US
BELL & VANGRONDELLE CPA FIRM, LLC
109 AMBERSWEET WAY
SUITE 401
DAVENPORT, FL 33897 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: BELL & VANGRONDELLE CPA FIRM, LLC 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JENSEN, MICHAEL

Address: 2267 WYNDHAM PALM WAY City-St-Zip: KISSIMMEE, FL 34747

Title: MGRM

 Name:
 CHRISTENSEN, JAN P

 Address:
 2267 WYNDHAM PALM WAY

 City-St-Zip:
 KISSIMMEE, FL 34747

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: MICHAEL JENSEN MGRM 04/30/2011