

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000011721

FILED
Apr 23, 2013
Secretary of State

Entity Name: MIAMI BEACH VACATIONS LLC

Current Principal Place of Business:

133 NE 2ND AVENUE
#2113
MIAMI, FL 33132

New Principal Place of Business:

4348 S. KIRKMAN RD
806
ORLANDO, FL 32811

Current Mailing Address:

133 NE 2ND AVENUE
#2113
MIAMI, FL 33132

New Mailing Address:

4348 S. KIRKMAN RD
806
ORLANDO, FL 32811

FEI Number: 90-0649034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAROLIN, MONICA MS
133 NE 2ND AVENUE
#2113
MIAMI, FL 33132 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: MONICA KAROLIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELLIOTT, DIANE MS
Address: 4348 S. KIRKMAN RD APT. 806
City-St-Zip: ORLANDO, FL 32811

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: DIANE ELIZABETH ELLIOTT

MGR

04/23/2013

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