2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000005010

Entity Name: PANAMA CITY BEACH RENTALS DIRECT, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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101 CONVENTION CENTER DRIVE #700 LAS VEGAS, NV 89109

Current Mailing Address: New Mailing Address:

101 CONVENTION CENTER DRIVE #700 116 MISSOURI AVENUE LAS VEGAS, NV 89109 127NN HAVEN, FL 324441255

FEI Number: 26-0592869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

OWINGS, SHIRLEY 116 MISSOURI AVENUE LYNN HAVEN, FL 324441255 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: SHIRLEY OWINGS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 OWINGS, SHIRLEY
 Name:

 Address:
 116 MISSOURI AVENUE
 Address:

 City-St-Zip:
 LYNN HAVEN, FL 324441255
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SHIRLEY OWINGS MGR 04/30/2009