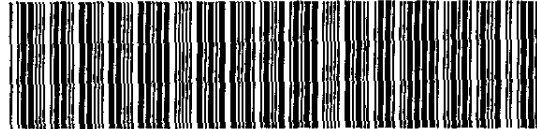


PD2000085574

**SAM A. MACKIE, P.A.**  
Attorney & Counselor at Law



700034689347

550 N. Bumby Ave., Ste. 220  
Orlando, FL 32803-4927

Tel. (407) 894-0820  
Fax (407) 898-6990

29 April 2004

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Change of Registered Office  
Wholesale Vacations, Inc.

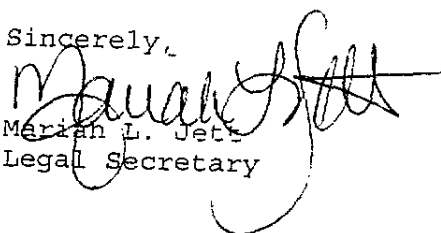
05/03/04--01029--004 \*\*35.00

Dear Sir or Madam:

Enclosed please find the Change of Registered Office Form for the above-named Florida corporation, and our office check #4170 in the amount of thirty-five and 00/100 dollars (\$35.00).

In the intervening days, please feel free to telephone Mr. Mackie if you have any questions or comments.

Sincerely,

  
Marian L. Jett  
Legal Secretary

SAM: mlj  
Inclosures  
Wholesale Vacations, Inc. (w/o encl)  
file

**FILED**  
04 APR 30 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

517/04  
RO Change  
SJ

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,  
this statement of change is submitted for a corporation organized under the laws of the State of  
Florida in order to change its registered office or registered agent, or both, in the State  
of Florida.

1. The name of the corporation: Wholesale Vacations, Inc.
2. The principal office address: 243 Live Oak Blvd.  
Casselberry, FL 32707
3. The mailing address (if different): (same)
4. Date of incorporation/qualification: 7 August 2002 Document number: P02000085574

5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

David McGuire  
2913 Krista Key Circle  
Casselberry, FL 32792

6. The name and street address of the new registered agent (if changed) and /or registered office (if  
changed):

243 Live Oak Blvd  
Casselberry, FL 32707  
(P.O. Box or personal mailbox NOT acceptable)

The street address of its registered office and the street address of the business office of its registered  
agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so  
authorized by the board, or the corporation has been notified in writing of the change.

David McGuire President  
(Signature of an officer, chairman or vice chairman of the board)

David McGuire, President  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity.  
I further agree to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties, and I am familiar with and accept the obligation of my position as  
registered agent. Or, if this document is being filed merely to reflect a change in the registered  
office address, I hereby confirm that the corporation has been notified in writing of this change.

David McGuire President  
(Signature of Registered Agent)

28 April 2004  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

\* \* \* FILING FEE: \$35.00 \* \* \*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED  
04 APR 30 AM 11:55  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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