

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000126241

Entity Name: HOLIDAY HOLDINGS, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

3250 SOUTH OCEAN BLVD., #106N
PALM BCH, FL 33480

New Principal Place of Business:

Current Mailing Address:

3250 SOUTH OCEAN BLVD., #106N
PALM BCH, FL 33480

New Mailing Address:

FEI Number: 32-0042597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, NORMA S
3250 SOUTH OCEAN BLVD., #106N
PALM BCH, FL 33480 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: NORMA DUNN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DUNN, LIZA
Address: 3250 SOUTH OCEAN BLVD., #106N
City-St-Zip: PALM BCH, FL 33480

Title: VD
Name: DUNN, NORMA S
Address: 3250 SOUTH OCEAN BLVD., #106N
City-St-Zip: PALM BCH, FL 33480

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NORMA DUNN

VD

04/25/2012

Electronic Signature of Signing Officer or Director

Date