2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000055224

Entity Name: 100 HOLIDAY DEVELOPMENT CORPORATION

FILED Oct 19, 2011 Secretary of State

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

100 HOLIDAY DR. 1162 GARFIELD STREET HALLANDALE, FL 33009 HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

100 HOLIDAY DR. 1162 GARFIELD STREET HALLANDALE, FL 33009 HOLLYWOOD, FL 33019

FEI Number: 90-0081247 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:

RONES, VICTOR K

16105 N.E. 18TH AVENUE

NO. MIAMI BEACH, FL 33162 US

AFFORDABLE ACCOUNTING & TAX SERVICES
2787 E OAKLAND PARK BLVD SUITE 401
FORT LAUDERDALE, FL 33306 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: CLINE PHILLIPS 10/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: GALSKY, VALERIE
Address: 1162 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP

Name: JORGE, PALACIOS Address: 1162 GARFIELD ST. City-St-Zip: HOLLYWOOD, FL 33019

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: VALERIE GALSKY DP 10/19/2011