

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000064198

Entity Name: THE VACATION GROUP, INC.

FILED  
Oct 10, 2005  
Secretary of State

## Current Principal Place of Business:

8826 WEST FLAGLER STREET  
218  
MIAMI, FL 33174

## Current Mailing Address:

7891 WEST FLAGLER STREET  
454  
MIAMI, FL 33144

## New Principal Place of Business:

5201 BLUE LAGOON DRIVE  
835  
MIAMI, FL 33126

## New Mailing Address:

5201 BLUE LAGOON DRIVE  
835  
MIAMI, FL 33126

FEI Number: 03-0520610

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARBERI, ADRIANO  
8826 WEST FLAGLER STREET  
218  
MIAMI, FL 33174 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: ADRIANO BARBERI

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MR. ( ) Delete  
Name: BARBERI, ADRIANO  
Address: 8826 WEST FLAGLER STREET #218  
City-St-Zip: MIAMI, FL 33174

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ADRIANO BARBERI

MR.

10/10/2005

Electronic Signature of Signing Officer or Director

Date