

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000100319

FILED
Oct 07, 2009
Secretary of State

Entity Name: CARIBBEAN ESCAPES COOPERATIVE MARKETING, INC.

Current Principal Place of Business:

1720 HARRISON ST
#1725
HOLLYWOOD, FL 33020

New Principal Place of Business:

5880 COLLINS BLVD
#1407
MIAMI BEACH, FL 33140

Current Mailing Address:

PO BOX 297243
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 51-0480570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, GLENN D
740 NW 207TH TERR
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

HARRIS, GLENN D
5880 COLLINS BLVD
MIAMI BEACH, FL 33140 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: GLENN HARRIS

10/07/2009

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: DP () Delete
Name: HARRIS, GLENN D
Address: 740 NW 207TH TERR
City-St-Zip: PEMBROKE PINES, FL 33029

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 exemption stated in Chapter 119, 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: GLENN D. HARRIS

PRES

10/07/2009

Electronic Signature of Signing Officer or Director

Date