

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000107299

FILED
Oct 07, 2005
Secretary of State

Entity Name: HOLIDAY ORGANIZATION OF FLORIDA, INC.

Current Principal Place of Business:

4827 MODERN DRIVE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

4827 MODERN DRIVE
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 59-0247775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, KORN & LEOPOLD, P.A.
20801 BISCAYNE BOULEVARD
SUITE 501
AVENTURA, FL 33180 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: NORMAN LEOPOLD

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MONTER, GERALD
Address: 4827 MODERN DRIVE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: P,D () Delete
Name: MONTER, ELLIOT
Address: 4827 MODERN DRIVE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VP,D () Delete
Name: MONTER, MARILYN
Address: 4827 MODERN DRIVE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: S () Delete
Name: HALBERG, CHARLES
Address: 4827 MODERN DRIVE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: T,D () Delete
Name: SPIRIO, RICHARD
Address: 4827 MODERN DRIVE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MONTER, GERALD
Address: 4827 MODERN DRIVE
City-St-Zip: DELRAY BEACH, FL 33445 US

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

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

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

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

Title: CFO () Change (X) Addition
Name: CHASE, JOSEPH
Address: 4827 MODERN DRIVE
City-St-Zip: DELRAY BEACH, FL 33445 US

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: JOSEPH CHASE

CFO

10/07/2005

Electronic Signature of Signing Officer or Director

Date