2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000012424

Entity Name: FLORIDA VILLA BREAKS, INC.

FILED Dec 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 27889 HWY 27 KISSIMMEE, FL 34744 DUNDEE FL, FL 33838 **Current Mailing Address: New Mailing Address:** 27889 HWY 27 1736 KELLY AVE KISSIMMEE, FL 34744 DUNDEE, FL 33838 FEI Number: 13-4257098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CAMPBELL-FESSAL, MARILYN C 1270 LEGENDARY BOULEVARD CLERMONT, FL 34711 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: MARILYN CAMPBELL-FESSAL 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS () Delete () Change () Addition CAMPBELL-FESSAL, MARILYN C Name: Name: 1270 LEGENDARY BOULEVARD Address: Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: FESSAL, WATKINS P Name: 1270 LEGENDARY BOULEVARD Address: Address: CLERMONT, FL 34711 City-St-Zip: 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: MARILYN CAMPBELL-FESSAL PRES 12/19/2007