

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000063789

FILED
Apr 04, 2008
Secretary of State

Entity Name: VACATION ANYWHERE INTERNATIONAL INC

Current Principal Place of Business:

4592 NORTH UNIVERSITY DRIVE
LAUDERHILL, FL 33351

New Principal Place of Business:

10867 SEAPINE CIRCLE
HOBESOUND, FL 33475

Current Mailing Address:

941 PHOENIX WAY
WESTON, FL 33327

New Mailing Address:

FEI Number: 27-0086699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D, LEONARD
941 PHOENIX WAY
WESTON, FL 33327 US

Name and Address of New Registered Agent:

D'ELIA, LEONARD F
941 PHOENIX WAY
WESTON, FL 33327 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: LEONARD D'ELIA

04/04/2008

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: PSD () Delete
Name: D, LEONARD
Address: 941 PHOENIX WAY
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: D'ELIA, LEONARD F
Address: 941 PHOENIX WAY
City-St-Zip: WESTON, FL 33327

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: LEONARD D'ELIA

PRES

04/04/2008

Electronic Signature of Signing Officer or Director

Date