2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000103240

Entity Name: LIBERTY VACATION PROPERTIES, INC.

FILED Nov 06, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Cullent Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess

16909 HIGH GROVE BLVD, STE C
CLERMONT, FL 34714

16909 HIGH GROVE BLVD,
SUITE C

CLERMONT, FL 34714

Current Mailing Address: New Mailing Address:

16909 HIGH GROVE BLVD, STE C
CLERMONT, FL 34714

16909 HIGH GROVE BLVD,
SUITE C
CLERMONT, FL 34714

FEI Number: 47-0949140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HART, LLOYD 3145 W ORANGE COUNTRY CLUB DRIVE WINTER GARDEN, FL 34787 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: LLOYD HART

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: P () Delete Title: () Change () Addition

 Name:
 HART, LLOYD
 Name:

 Address:
 3145 W ORANGE COUNTRY CLUB DRIVE
 Address:

 City-St-Zip:
 WINTER GARDEN, FL 34787
 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: LLOYD HART PRES 11/06/2009