

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000010291

FILED
Apr 29, 2008
Secretary of State

Entity Name: RAINFOREST RESORTS U.S.A. INC.

Current Principal Place of Business:

4636 FOURT LAKES DR.
MELBOURNE, FL 32940

New Principal Place of Business:

4636 FOUR LAKES DR.
MELBOURNE, FL 32940

Current Mailing Address:

4636 FOURT LAKES DR.
MELBOURNE, FL 32940

New Mailing Address:

4636 FOUR LAKES DR.
MELBOURNE, FL 32940

FEI Number: 20-2924140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XL CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN RD
ORLANDO, FL 32811 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: CAROL PANCHANA

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: D () Delete
Name: SIRIRAM, WINSTON
Address: 11 TRIAL ST
City-St-Zip: CHAGUANAS, TRINIDAD, W.I., OC

Title: D () Delete
Name: RAJAH, NYAN
Address: 11 TRIAL ST
City-St-Zip: CHAGUANAS, TRINIDAD, W.I.,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WINSTON SIRIRAM

DIR

04/29/2008

Electronic Signature of Signing Officer or Director

Date