2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000031602

Entity Name: VACATION STORE, INC.

FILED Mar 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4201 SW 11ST

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

4201 SW 11ST CORAL GABLES, FL 33134

FEI Number: 20-2492288 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:

MENDEZ, ROSSANNA 4201 SW 11 ST MIAMI, FL 33134 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: R MENDEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 MENDEZ, ROSSANNA

 Address:
 4201 SW 11 ST

 City-St-Zip:
 CORAL GABLES, FL 33134

Title: VSD

Name: ALVAREZ, ALEXANDRA Address: 4201 SW 11 ST

City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: R MENDEZ P 03/09/2012