

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000068547

Entity Name: BEACHCOMBER VACATIONS, INC.

FILED
Oct 05, 2007
Secretary of State

Current Principal Place of Business:

820 S ATLANTIC AVE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

13455 NOEL ROAD
SUITE 1000
DALLAS, TX 75240

Current Mailing Address:

18686 COUNTRY CLUB LANE
CARLINVILLE, IL 62626

New Mailing Address:

145 NORTH MARKET STREET
CHATHAM, IL 62629

FEI Number: 30-0313689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: SARAH AYLYA

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: PRES () Delete
Name: MILLER, ADRIAN
Address: 1800 HUNTERS RIDGE
City-St-Zip: GRAPEVINE, TX 76051

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ADRIAN MILLER

PRES

10/05/2007

Electronic Signature of Signing Officer or Director

Date