

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000088658

FILED
Mar 06, 2007
Secretary of State

Entity Name: CAPE CORAL VACATION HOMES, INC.

Current Principal Place of Business:

83 MOUNT VERNON CIRCLE
DUNWOODY, GA 30338

New Principal Place of Business:

2809 SW 38TH STREET
CAPE CORAL, FL 33914

Current Mailing Address:

83 MOUNT VERNON CIRCLE
DUNWOODY, GA 30338

New Mailing Address:

2809 SW 38TH STREET
CAPE CORAL, FL 33914

FEI Number: 34-2048337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
C/O CALOOSEHATCHE TAX & FINANCIAL SERVICE
1008 N.E. 7TH TERRACE STE D
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

SWAN, LAWRENCE
CALOOSEHATCHE TAX & FINANCIAL SERVICE
709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914 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: LAWRENCE SWAN

03/06/2007

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: HALLAS, RICHARD
Address: 83 MOUNT VERNON CIRCLE
City-St-Zip: DUNWOODY, GA 30338

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HALLAS, RICHARD
Address: 2809 SW 38TH STREET
City-St-Zip: CAPE CORAL, FL 33914

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD HALLAS

D

03/06/2007

Electronic Signature of Signing Officer or Director

Date