

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000131618

FILED
May 28, 2011
Secretary of State

Entity Name: CENTRAL FLORIDA SUN VILLAS, INC.

Current Principal Place of Business:

25 BEECH GROVE
ELLESMERE PORT, UK CH66 2PA UK

New Principal Place of Business:

7862 W IRLO BRONSON HWY
SUITE 116
KISSIMMEE, FL 34747 US

Current Mailing Address:

25 BEECH GROVE
ELLESMERE PORT, UK CH66 2PA UK

New Mailing Address:

7862 W IRLO BRONSON HWY
SUITE 116
KISSIMMEE, FL 34747 US

FEI Number: 20-3505466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGHORN CAPITAL HOLDINGS INC
1707 CHICKADEE WAY
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

DUGDALE, DAVID R
7862 W IRLO BRONSON HWY
SUITE 116
KISSIMMEE, FL 34747 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: D R DUGDALE

05/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DUGDALE, DAVID R
Address: 7862 W IRLO BRONSON HWY
City-St-Zip: SUITE 116, FL 34747 US

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: D R DUGDALE

P

05/28/2011

Electronic Signature of Signing Officer or Director

Date