

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000048465

Entity Name: BIMINI VACATIONS, INC.

FILED
Aug 23, 2011
Secretary of State

Current Principal Place of Business:

101 GOLDEN MALAY PALM DRIVE
ADMINISTRATION BUILDING
DAVENPORT, FL 33897

New Principal Place of Business:

101 GOLDEN MALAY PALM WAY
DAVENPORT, FL 33897

Current Mailing Address:

400 SADDLEWORTH PLACE
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 20-4771823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEADOWS, DAVID M
400 SADDLEWORTH PLACE
LAKE MARY, FL 32746 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: DAVID M MEADOWS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEADOWS, DAVID M
Address: 400 SADDLEWORTH PLACE
City-St-Zip: LAKE MARY, FL 32746

Title: VP
Name: MEADOWS, LINDA C
Address: 400 SADDLEWORTH PLACE
City-St-Zip: LAKE MARY, FL 32746

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: DAVID M MEADOWS

Electronic Signature of Signing Officer or Director

P

08/23/2011

Date