

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000054066

FILED
Apr 08, 2008
Secretary of State

Entity Name: ROATAN LIFE VACATION RENTALS INC.

Current Principal Place of Business:

1901 60TH PLACE E SUITE L 2324
BRADENTON, FL 34203

New Principal Place of Business:

444 BRICKELL AVE.
STE. 51 R707
MIAMI, FL 33131

Current Mailing Address:

1901 60TH PLACE E SUITE L 2324
BRADENTON, FL 34203

New Mailing Address:

444 BRICKELL AVE.
STE. 51 R707
MIAMI, FL 33131

FEI Number: 20-4819751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, MICHAEL
1901 60TH PLACE E SUITE L 2324
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

CARTER, MICHAEL
444 BRICKELL AVE.
STE. 51 R707
MIAMI, FL 33131 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: MICHAEL CARTER

04/08/2008

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: CARTER, MICHAEL
Address: 1901 60TH PLACE E SUITE L 2324
City-St-Zip: BRADENTON, FL 34203

Title: D () Delete
Name: DEMARCO, GENE J
Address: 15385 WHISPERING WILLOW DR
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARTER, MICHAEL
Address: 444 BRICKELL AVE. STE. 51 R707
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: DEMARCO, GENE J
Address: 444 BRICKELL AVE. STE. 51 R707
City-St-Zip: MIAMI, FL 33131

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: GENE DEMARCO

D

04/08/2008

Electronic Signature of Signing Officer or Director

Date