

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000059329

**FILED**  
**Jan 08, 2008**  
**Secretary of State**

**Entity Name:** BAREFOOT BEACH VACATION RENTALS, INC.

**Current Principal Place of Business:**

13238 GULF BLVD.  
MADEIRA BEACH, FL 33708

**New Principal Place of Business:**

19417 GULF BLVD.  
INDIAN SHORES, FL 33785

**Current Mailing Address:**

13238 GULF BLVD.  
MADEIRA BEACH, FL 33708

**New Mailing Address:**

19417 GULF BLVD.  
INDIAN SHORES, FL 33785

**FEI Number:** 33-1137268

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

ROSENBERG, DAVID H ESQ.  
6151 LAKE OSPREY DRIVE  
THIRD FLOOR, SUITE 338  
SARASOTA, FL 34240 US

**Name and Address of New Registered Agent:**

ROSENBERG, DAVID H ESQ.  
8130 LAKEWOOD MAIN STREET  
SECOND FLOOR, SUITE 208  
LAKEWOOD RANCH, FL 34202 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: DAVID H. ROSENBERG

01/08/2008

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: P ( ) Delete  
Name: PRIAKOS, WILLIAM H  
Address: 13238 GULF BLVD.  
City-St-Zip: MADEIRA BEACH, FL 33708

Title: ST ( ) Delete  
Name: HUFFMAN, AARON  
Address: 13238 GULF BLVD.  
City-St-Zip: MADEIRA BEACH, FL 33708

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: PRIAKOS, WILLIAM H  
Address: 19417 GULF BLVD.  
City-St-Zip: INDIAN SHORES, FL 33785

Title: ST (X) Change ( ) Addition  
Name: PRIAKOS, KATHLEEN M  
Address: 19417 GULF BLVD.  
City-St-Zip: INDIAN SHORES, FL 33785

Title: D ( ) Change (X) Addition  
Name: HUFFMAN, AARON  
Address: 19417 GULF BLVD.  
City-St-Zip: INDIAN SHORES, FL 33785

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: WILLIAM H. PRIAKOS

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date