

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000070053

Entity Name: IRIE VACATION, INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

955 NE 170 STREET, STE. 124
STE 124
MIAMI, FL 33162

New Principal Place of Business:

2100 N SHERMAN CIRCLE
STE 205
MIRAMAR, FL 33025

Current Mailing Address:

955 NE 170 STREET, STE. 124
STE 124
MIAMI, FL 33162

New Mailing Address:

2100 N SHERMAN CIRCLE
STE 205
MIRAMAR, FL 33025

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHANAN, LENNOX
17440 NW 2ND AVENUE
MIAMI, FL 33169 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: LENNOX BUCHANNON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'KEEFE, PAULINE
Address: 2100 N SHERMAN CIRCLE
City-St-Zip: MIRAMAR, FL 33025

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: PAULINE O'KEEFE

DIR

02/03/2011

Electronic Signature of Signing Officer or Director

Date