

P07000051434

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E.A. Chang

C. Couffette JUL 10 2007

David Brand Pleat*
Amy A. Perry†**
William J. "West" Ritchie

Wesley T. Fontaine‡**
John B. Fuller III
Mark E. Nichols
Winter E. Spires

*Also Admitted In DC & MD

**Also Admitted In GA

‡Also Admitted in AL

†Also a Supreme Court Certified Mediator



PLEAT & PERRY, P.A.
• ATTORNEYS AT LAW •

4477 Legendary Drive
Suite 202
Destin, Florida 32541
Tel: 850.650.0599
Fax: 850.650.4402
Email: law@pleatperry.com
Website: www.pleatperry.com

July 2, 2007

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Sunny Sky Vacations, Inc.

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Agent regarding Sunny Sky Vacations, Inc. Also enclosed is check no.: 1304 in the amount of Thirty-five and 00/100 Dollars (\$35.00) which represents payment of the filing fee for the Statement of Change. Please forward all future correspondence regarding Sunny Sky Vacations, Inc. to our office.

cc:

Should you have any questions, please contact me.

Very truly yours,

David B. Pleat

DBP/jef

Enclosures

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8/1/07

8/2/07

8/3/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sunny Sky Vacations, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P07000051434

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David B. Pleat, Esq.

(Name of Contact Person)

Pleat & Perry, P.A.

(Firm/Company)

4477 Legendary Drive, Suite 202

(Address)

Destin, Florida 32541

(City/State and Zip Code)

For further information concerning this matter, please call:

Carol Peterson

(Name of Contact Person)

at (770) 924-3229

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Sunny Sky Vacations, Inc.
2. The principal office address: 2631 Gladstone Terrace, Woodstock, Georgia 30789
3. The mailing address (if different): _____
4. Date of incorporation/qualification: April 26, 2007 Document number: P07000051434
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Wesley T. Fontaine, Esq.
4477 Legendary Drive, Suite 202
Destin, Florida 32541

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

David B. Pleat, Esq.
4477 Legendary Drive, Suite 202
(P.O. Box NOT acceptable)
Destin

07 JUL -5 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Carol Peterson
(Signature of an officer or director)

Carol Peterson, President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

David B. Pleat
(Signature of Registered Agent)

6/18/07
(Date)

If signing on behalf of an entity:

David B. Pleat, Esq.
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314