

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000125791

FILED
Nov 13, 2008
Secretary of State

Entity Name: BUSINESS ADMINISTRATION COMPANY-VACATIONS CHOICE CORPORATION

Current Principal Place of Business:

511 SUMMIT FOREST DR
MARIETTA, GA 300686869 US

New Principal Place of Business:

Current Mailing Address:

511 SUMMIT FOREST DR
MARIETTA, GA 300686869 US

New Mailing Address:

5544 W. OAKLAND PARK BLVD
LAUDERHILL, FL 33313

FEI Number: 98-0557490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEZAMA, HECTOR A
3892 DAVIE BLVD
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

LEZAMA, HECTOR A
5544 W OAKLAND PARK BLVD
LAUDERHILL, FL 33313 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: CHARLES RENE

11/13/2008

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: LEZAMA, HECTOR A
Address: 511 SUMMIT FOREST DR
City-St-Zip: MARIETTA, GA 30068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HECTOR LEZAMA

HL

11/13/2008

Electronic Signature of Signing Officer or Director

Date