2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P0800000007

Entity Name: FIRST FLORIDA VACATION RENTALS, INC

FILED Nov 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9470 TANGERINE PL. 9470 TANGERINE PL.ACE

UNIT# 201 # 201

FT. LAUDERDALE, FL 33324 DAVIE, FL 33324

New Mailing Address: Current Mailing Address:

9470 TANGERINE PL. 9470 TANGERINE PL.ACE

201 **UNIT # 201** DAVIE, FL 33324 FT. LAUDERDALE, FL 33324

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

ORTIZ, DARLENE F ORTIZ, DARLENE F 9470 TANGERINE PLACE. 9470 TANGERINE PL. UNIT # 201 # 201

FT. LAUDERDALE, FL 33324 US DAVIE, FL 33324 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: DARLENE F. ORTIZ 11/14/2008

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: Title: (X) Change () Addition

ORTIZ, DARLENE F Name: Name: ORTIZ, DARLENE F 9470 TANGERINE PL., # 201 Address: 9470 TANGERINE PL.ACE, UNIT # 201 Address:

City-St-Zip: FT. LAUDERDALE, FL 33324 US City-St-Zip: DAVIE, FL 33324 US

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: DARLENE F. ORTIZ **PRES** 11/14/2008