2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000054045

Entity Name: RESORT ADVENTURES INC.

FILED Oct 18, 2010 Secretary of State

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

3633 UNIVERSAL PLAZA 10220 US HIGHWAY 19 NEW PORT RICHEY, FL 34652

420

PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

3633 UNIVERSAL PLAZA 10220 US HIGHWAY 19 NEW PORT RICHEY, FL 34652 420

PORT RICHEY, FL 34668

FEI Number: 90-0389004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STEVE HOLLENBECK WILLIAM BALSAMO 3633 UNIVERSAL PLAZA 10220 US HIGHWAY 19 NEW PORT RICHEY, FL 34652 US 420

PORT RICHEY, FL 34668 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: WILLIAM BALSAMO 10/18/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: BALSAMO, WILLIAM

10220 US HIGHWAY 19 STE 420 Address: City-St-Zip: PORT RICHEY, FL 34668

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: WILLIAM BALSAMO **PSD** 10/18/2010