

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000074977

Entity Name: VACATION GIANT, INC

FILED
Jan 30, 2010
Secretary of State

Current Principal Place of Business:

5701 COLLINS AVENUE, APT 319
MIAMI BEACH, FL 33140

New Principal Place of Business:

3854 NE 167 ST
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

5701 COLLINS AVENUE, APT 319
MIAMI BEACH, FL 33140

New Mailing Address:

3854 NE 167 ST
NORTH MIAMI BEACH, FL 33160

FEI Number: 26-3167887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NICOT, GUSTAVO
3854 NE 167 ST
NORTH MIAMI BEACH, FL 33160 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: GUSTAVO

01/30/2010

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: DPS
Name: NICOT, GUSTAVO
Address: 3854 NE 167 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: GUSTAVO

DPS

01/30/2010

Electronic Signature of Signing Officer or Director

Date