

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000099997

FILED
Oct 13, 2009
Secretary of State

Entity Name: ROYAL VACATION RESORT, INC

Current Principal Place of Business:

5389 S KIRKMAN ROAD
#103-141
ORLANDO, FL 32819

New Principal Place of Business:

6900 SOUTH ORANGE BLOSSOM TRAIL
SUITE 434
ORLANDO, FL 32809

Current Mailing Address:

5389 S KIRKMAN ROAD
#103-141
ORLANDO, FL 32819

New Mailing Address:

6900 SOUTH ORANGE BLOSSOM TRAIL
SUITE 434
ORLANDO, FL 32809

FEI Number: 26-3683089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, LUIS H
5389 S KIRKMAN ROAD
#103-141
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

CORTES, LUIS H
6900 SOUTH ORANGE BLOSSOM TRAIL
STE 434
ORLANDO, FL 32809 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: LUIS H CORTES

10/13/2009

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: CORTES, LUIS H
Address: 6069 APOLLOS CORNER WAY
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORTES, LUIS H
Address: 6900 SOUT ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32809

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: LUIS H CORTES

P

10/13/2009

Electronic Signature of Signing Officer or Director

Date