

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000023438

FILED
Nov 10, 2010
Secretary of State

Entity Name: G AND G VACATION HOMES INC

Current Principal Place of Business:

419 BIRKDALE STREET
DAVENPORT, FL 33897 US

New Principal Place of Business:

239 LONGVIEW AVE
12213
CELEBRATION, FL 34747 US

Current Mailing Address:

419 BIRKDALE STREET
DAVENPORT, FL 33897 US

New Mailing Address:

7862 W IRLO BRONSON HWY
PMB195
KISSIMMEE, FL 34747 US

FEI Number: 26-4506123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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: GLENDA BASTIEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BASTIEN, GLENDA
Address: 239 LONGVIEW AVE #12213
City-St-Zip: CELEBRATION, FL 34747 US

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: GLENDA BASTIEN

CEO

11/10/2010

Electronic Signature of Signing Officer or Director

Date