2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000029994

Entity Name: YOUR CHOICE GETAWAYS INC.

FILED Feb 07, 2011 Secretary of State

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

5079 N DIXIE HWY STE 267 1521 NE 33RD COURT

OAKLAND PARK, FL 33334 POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

5079 N DIXIE HWY STE 267 1521 NE 33RD COURT

OAKLAND PARK, FL 33334 POMPANO BEACH, FL 33064

FEI Number: 26-4646204 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:

CYMBALUK, WILLIAM
5424 N.E. 2ND AVE

CYMBALUK, WILLIAM
1521 NE 33RD COURT

FT LAUDERDALE, FL 33334 US POMPANO BEACH, FL 33064 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 CYMBALUK 02/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CYMBALUK, WILLIAM

 Address:
 1521 NE 33RD CT.

 City-St-Zip:
 POMPANO BEACH, FL 33064

Title: V

 Name:
 CYMBALUK, FAITH

 Address:
 1521 NE 33RD COURT

 City-St-Zip:
 POMPANO BEACH, FL 33064

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 CYMBALUK P 02/07/2011