

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000033246

FILED
Oct 03, 2012
Secretary of State

Entity Name: SHAMROCK VACATION RENTALS CORP.

Current Principal Place of Business:

4001 N PINE ISLAND ROAD
SUNRISE, FL 33351

New Principal Place of Business:

12615 SW 91 ST
MIAMI, FL 33186

Current Mailing Address:

4001 N PINE ISLAND ROAD
SUNRISE, FL 33351

New Mailing Address:

12615 SW 91 ST
MIAMI, FL 33186

FEI Number: 26-4725085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUIZ, CARLOS A
4001 N PINE ISLAND ROAD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

RUIZ, CARLOS A
12615 SW 91 ST
MIAMI, FL 33186 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: CARLOS RUIZ

10/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: RUIZ, CARLOS A
Address: 12615 SW 91 ST
City-St-Zip: MIAMI, FL 33186

Title: D
Name: RUIZ, RODRIGO A
Address: 12615 SW 91 ST
City-St-Zip: MIAMI, FL 33186

Title: D
Name: PINILLOS, CLARA P
Address: 12615 SW 91 ST
City-St-Zip: MIAMI, FL 33186

Title: D
Name: ADRIANA, CHUMAN
Address: 12615 SW 91 ST
City-St-Zip: MIAMI, FL 33186

Title: D
Name: RUIZ, RODRIG
Address: 12615 SW 91 ST
City-St-Zip: MIAMI, FL 33186

Title: D
Name: PINILLOS, CLARA
Address: 12615 SW 91 ST
City-St-Zip: MIAMI, FL 33186

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: CARLOS RUIZ

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10/03/2012

Electronic Signature of Signing Officer or Director

Date