

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000086322

FILED
Nov 22, 2013
Secretary of State

Entity Name: EXCLUSIVE FLORIDA VILLAS AND MANAGEMENT INC

Current Principal Place of Business:

8 WEST DARLINGTON AVENUE,
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

8 WEST DARLINGTON AVENUE,
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMEL, MARK
301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401 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: MARK CARMEL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: TOROLA, PAUL
Address: 2810 SLEEPING DRAGON LANE
City-St-Zip: CELEBRATION, FL 33747

Title: DIR
Name: CULLINGFORD, STEWART
Address: ROLLS MEAD WYKE ROAD
City-St-Zip: GILLINGHAM, DC SP8 4NG UK

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: STEWART CULLINGFORD

MR

11/22/2013

Electronic Signature of Signing Officer or Director

Date