2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000046240

FILED Jan 29, 2010 Secretary of State

Entity Name: FLORIDA CHOICE VACATION HOME RENTALS, INC.

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

8390 CHAMPIONS GATE BOULEVARD SUITE 311

DAVENPORT, FL 33896 US

Current Mailing Address: New Mailing Address:

8390 CHAMPIONS GATE BOULEVARD SUITE 311 DAVENPORT, FL 33896 US

FEI Number: 59-3247291 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:

WOODWARD, KAREN 6850 VALHALLA WAY WINDERMERE, FL 34786

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: KAREN WOODWARD

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 WOODWARD, KAREN

 Address:
 6850 VALHALLA WAY

 City-St-Zip:
 WINDERMERE, FL 34786

Title: VD

 Name:
 WOODWARD, NEIL

 Address:
 6850 VALHALLA WAY

 City-St-Zip:
 WINDERMERE, FL 34786

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: KAREN WOODWARD PR 01/29/2010