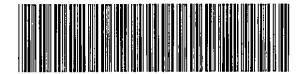
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CSC - WILMINGTON
251 Little Falls Drive
Wilmington De 19808

800-927-9800 302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Meghan Groom meghan.groom@cscglobal.com

Date: June 14, 2021

Order#: 847727/350

Re: VACATION BREAK RESORTS AT PALM AIRE, INC.

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$\$35.00.

Please take the following action:

XX File in your office on a routine basis.

XX____ Issue Proof of Filing.

XX Return Regular Mail in the enclosed envelope.

Attn:Meghan Groom c/o Corporation Service Company 251 Little Falls Drive Wilmington, DE 19808

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

INCA.XCOA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	nge is submitted for a corporati	, 617.0502, 607.1508, or 617.1508, Florida Statutes, ion organized under the laws of the State of FL or registered agent, or both, in the State of Florida.	this
1. The name of t	he corporation: VACATION BRI	EAK RESORTS AT PALM AIRE, INC.	
2. The principal			
3. The mailing a	ddress (if different):		
4. Date of incorp	poration/qualification: 03/23/19	995 Document number:P95000023460	
	I street address of the current reg tment of State: (If resigned, ente	gistered agent and registered office on file with the er resigned)	in.)
	CORPORATE CREATIONS	NETWORK INC.	1-45 1-45
801 US HIGHWAY 1			24 JUN 15
NORTH PALM BEACH, FL 33408		3408	5
6. The name and street address of the new registered agent (if changed) and /or registered (if changed):		ered agent (if changed) and /or registered office	MH 7: 52
	Corporation Service Compan	у	
	1201 Hays Street		
		P.O. Box NOT acceptable	
	Tallahassee	FL 32301	
as changed will	be identical.	he street address of the business office of its registe	
Such change wa authorized by th	as authorized by resolution duly ne board, or the corporation has	y adopted by its board of directors or by an officer so been notified in writing of the change.	so
Xie	2 Cours	Jill Cilmi, Vice President	
I hereby accept I further agree to of my duties, an document is bei corporation has	the appointment as registered to comply with the provisions of a lam familiar with and acceping filed merely to reflect a chast been notified in writing of this Service Company	Printed or typed name and title agent and agree to act in this capacity. If all statutes relative to the proper and complete per it the obligation of my position as registered agent, inge in the registered office address, I hereby confires the change.	erformance Or, if this rm that the
By	Toelvice company	06/10/2021	
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	half of an antitu	Date	
	half of an entity:		
	Asst. Vice President yped or Printed Name	_	

* * * FILING FEE: \$35.00 * * *