

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000091340

FILED  
May 11, 2005  
Secretary of State

Entity Name: MARLISSA VACATION HOMES, INC.

## Current Principal Place of Business:

1433 SW 57TH ST.  
CAPE CORAL, FL 33914

## New Principal Place of Business:

## Current Mailing Address:

1113 SE 47TH TER SUITE 4  
CAPE CORAL, FL 33904 US

## New Mailing Address:

1113 SE 47TH TERRACE  
SUITE 4  
CAPE CORAL, FL 33904 US

FEI Number: 65-0710842

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHUTT, DARRIN R  
1105 CAPE CORAL PARKWAY  
SUITE C  
CAPE CORAL, FL 33904 US

## Name and Address of New Registered Agent:

BOHRER, DOROTHEE  
1113 SE 47TH TERRACE  
SUITE 4  
CAPE CORAL, FL 33904 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: DOROTHEE BOHRER

05/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: STUEHLER, ANDREA  
Address: TANNENSTR 48  
City-St-Zip: 97892 KREUZWERTHEIM GERMANY, OC

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREA STUEHLER

D

05/11/2005

Electronic Signature of Signing Officer or Director

Date