2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000015209

Current Principal Place of Business:

Entity Name: VACATION OWNERSHIP COMPANY

FILED Oct 27, 2005 Secretary of State

1717 N BAYSHORE DR, #110
MIAMI, FL 33132

Current Mailing Address:

New Mailing Address:

New Mailing Address:

New Mailing Address:

FEI Number: 59-3429840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAHAM, GEORGE JR.

1717 N. BAYSHORE DR #110
MIAMI, FL 33132 US

New Principal Place of Business:

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: GEORGE GRAHAM JR

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

Name: GRAHAM, GEORGE JR. Name:
Address: 1717 N. BAYSHORE DR #110 Address:
City-St-Zip: MIAMI, FL 33132 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: GEORGE GRAHAM JR PRES 10/27/2005