

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000040239

Entity Name: VACATION-LINE, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

777 BRICKELL AVENUE
SUITE 1070
MIAMI, FL 33131 US

New Principal Place of Business:

1540 HONEYSUCKLE AVE.
MARCO IS., FL 34145 US

Current Mailing Address:

777 BRICKELL AVENUE
SUITE 1070
MIAMI, FL 33131 US

New Mailing Address:

1540 HONEYSUCKLE AVE.
MARCO IS., FL 34145 US

FEI Number: 65-0759251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEY, JUDITH
777 BRICKELL AVE
SUITE 1070
MIAMI, FL 33131 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: ADRIAN BEATTY

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: BEATTY, ADRIAN
Address: 777 BRICKELL AVE., STE 1070
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: HIBSON, PATRICK
Address: 777 BRICKELL AVE., STE 1070
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: A. BEATTY

Electronic Signature of Signing Officer or Director

PRES

04/30/2005

Date