

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P97000040239

1. Entity Name
VACATION-LINE, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 APR 22 PM 4:53

Principal Place of Business
1540 HONEYSUCKLE AVE.
MARCO IS., FL 34145 US

Mailing Address
1540 HONEYSUCKLE AVE.
MARCO IS., FL 34145 US

2. Principal Place of Business - No P.O. Box #
2001 Biscayne Blvd.

3. Mailing Address
2001 Biscayne Blvd.

Suite, Apt. #, etc.
Suite 3402

Suite, Apt. #, etc.
Suite 3402

City & State
Miami, FL

City & State
Miami, FL

Zip Country
33137 US

Zip Country
33137 US

04162008 REIN-P CR2E098 (1/07)

4. FEI Number
65-0759251

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KENNEY, JUDITH
777 BRICKELL AVE
SUITE 1070
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name
Judith Kenney
Street Address (P.O. Box Number is Not Acceptable)
2001 Biscayne Blvd.
Suite 3402
City Miami FL Zip Code 33137

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Judith Kenney*
Signature, typed or printed name of registered agent and title, if applicable.

Judith Kenney 4/16/2008

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$300.00

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

10. OFFICERS AND DIRECTORS

TITLE D
NAME BEATTY, ADRIAN ☐ Delete
STREET ADDRESS 777 BRICKELL AVE., STE 1070
CITY-ST-ZIP MIAMI, FL 33131

TITLE D
NAME HIBSON, PATRICK ☐ Delete
STREET ADDRESS 777 BRICKELL AVE., STE 1070
CITY-ST-ZIP MIAMI, FL 33131

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 2001 Biscayne Blvd., Suite 3402
CITY-ST-ZIP Miami, FL 33137

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 2001 Biscayne Blvd., Suite 3402
CITY-ST-ZIP Miami, FL 33137

TITLE ☐ Change ☒ Addition
NAME Joseph M. Valley
STREET ADDRESS 2001 Biscayne Blvd., Suite 3402
CITY-ST-ZIP Miami, FL 33137

TITLE ☐ Change ☒ Addition
NAME Richard Masters
STREET ADDRESS 2001 Biscayne Blvd., Suite 3402
CITY-ST-ZIP Miami, FL 33137

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 400125038724
CITY-ST-ZIP 04/22/08--01019--019 **300.00

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Judith Kenney* Judith Kenney 4/16/2008 305 572-1020
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #