



P99000027016

9/21/99

Florida Department of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, Florida 32314

300003045033--9  
-11/16/99--01006--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re. Number W99000005558

CHANGE OF ADDRESS AND REGISTERED AGENT

Please be advised that all correspondence should be mailed to our place of business,  
which is as follows:

FLORIDA SUNSHINE VACATION HOMES, INC.  
1908 E. Osceola Parkway  
Kissimmee, Fl. 34743

Telephone: (407) 344-0029  
Fax: (407) 348-1333

The new registered agent for the above mentioned corporation shall be:

ALFONSO MUELLE  
10100 Canopy Tree Ct.  
Orlando, Florida 32836

Please update your records to expedite all future correspondence.

Sincerely,

Aida L. Muelle  
President

FILED  
99 NOV 15 PM 5:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Not Change*  
T. LEWIS NOV 15 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 28, 1999

AIDA L. MUELLE  
FLORIDA SUNSHINE VACATION HOMES  
1908 E. OSCEOLA PARKWAY  
KISSIMMEE, FL 34743

SUBJECT: FLORIDA SUNCHINE VACATION HOMES, INC.  
Ref. Number: P99000027016

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 499A00047384

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Florida Sunshine Vacation Homes, Inc.

2. The mailing address of the corporation is: 1908 E. Osceola Pkwy  
Kissimmee, FL 34743

3. Date of incorporation/qualification: 3/24/99 Document number: P99000027016

4. The name and address of the current registered agent and office:

Charles F. Leon?  
7125 Bay Dr. #505  
Miami Bch, FL 33141

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Alfonso Muelle  
10100 Canopy Tree Ct.  
Orlando, FL 32836

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

10/12/99  
(Date)

Aida - L - Muelle  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]  
(Signature of Registered Agent)

10/12/99  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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



**ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT**

Having been named Registered Agent to accept services of process for FLORIDA SUNSHINE VACATION HOMES, INC. at the Registered Agent Office:

10100 Canopy Tree Ct.  
Orlando, Florida 32836

I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

A handwritten signature in black ink, appearing to read "Alfonso Muelle", written over a horizontal line.

ALFONSO MUELLE