

2024 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000003354

Entity Name: EXTRAORDINARY VACATIONS USA, INC.

Current Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY
SUITE 400
SUNRISE, FL 33323

Current Mailing Address:

1560 SAWGRASS CORPORATE PARKWAY
SUITE 400
SUNRISE, FL 33323 US

FEI Number: 03-0462711

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NEXTTRIP HOLDINGS, INC.
1560 SAWGRASS CORPORATE PARKWAY
SUITE 400
SUNRISE, FL 33323 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: WILLIAM KERBY

03/27/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name KERBY, WILLIAM
Address 1560 SAWGRASS CORPORATE
PARKWAY
SUITE 400
City-State-Zip: SUNRISE FL 33323

Title D
Name WILLIAM, KERBY
Address 1560 SAWGRASS CORPORATE
PARKWAY
SUITE 400
City-State-Zip: SUNRISE FL 33323

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM KERBY

CEO

03/27/2024

Electronic Signature of Signing Officer/Director Detail

Date