

**2021 FOREIGN PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F02000001614

**Entity Name:** PALMETTO MARKETING OF MYRTLE BEACH, INC.

**Current Principal Place of Business:**

9654 N. KINGS HWY  
SUITE 101  
MYRTLE BEACH, SC 29572

**Current Mailing Address:**

9654 N. KINGS HWY  
SUITE 101  
MYRTLE BEACH, SC 29572 US

**FEI Number:** 57-0924092

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

REGISTERED AGENTS INC.  
7901 4TH ST N., STE 300  
ST PETERSBURG, FL 33702 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:** BILL HAVRE

09/29/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            CAO  
Name            FEDERICO, MIKE  
Address        9654 N. KINGS HWY  
                  SUITE 101  
City-State-Zip: MYRTLE BEACH SC 29572

Title            CEO  
Name            SHROFF, JASON K  
Address        9654 N. KINGS HWY  
                  101  
City-State-Zip: MYRTLE BEACH SC 29572

Title            VP  
Name            SPIRITO, DOMENIC C  
Address        12701 SOUTH JOHN YOUNG  
                  PARKWAY  
City-State-Zip: ORLANDO FL 32837

Title            MANAGER  
Name            CAPITAL VACATIONS, LLC  
Address        9654 N. KINGS HWY  
                  SUITE 101  
City-State-Zip: MYRTLE BEACH SC 29572

*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:** CAPITAL VACATIONS LLC

MANAGER

09/29/2021

Electronic Signature of Signing Officer/Director Detail

Date