

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 505661

FILED
Nov 01, 2011
Secretary of State

Entity Name: ANCIENT CITY TRAVEL, INC.

Current Principal Place of Business:

4475 US ONE SOUTH #102
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

4475 US ONE SOUTH #102
ST. AUGUSTINE, FL 32086

New Mailing Address:

PO BOX 4304
ST. AUGUSTINE, FL 32085

FEI Number: 59-1672028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODDY, DOUGLAS
4475 U.S. 1 SOUTH
#102
ST. AUGUSTINE, FL 32086 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: DOUGLAS RODDY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COOK, JAMES BRIAN
Address: 6975 CHARLES STREET
City-St-Zip: ST. AUGUSTINE, FL

Title: VD
Name: BAYLY, CARTER R
Address: 6975 CHARLES STREET
City-St-Zip: ST. AUGUSTINE, FL

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: CARTER BAYLY

VP

11/01/2011

Electronic Signature of Signing Officer or Director

Date