

2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 08, 2007
Secretary of State

DOCUMENT# F04000006445

Entity Name: WORLD TRAVEL HOLDINGS, INC.

Current Principal Place of Business:

445 BROADHOLLOW ROAD
SUITE 420B
MELVILLE, NY 11747

New Principal Place of Business:

10 HARBOR PARK DRIVE
PORT WASHINGTON, NY 11050 US

Current Mailing Address:

445 BROADHOLLOW ROAD
SUITE 420B
MELVILLE, NY 11747

New Mailing Address:

100 SYLVAN ROAD
SUITE 600
WOUBURN, MA 01801 US

FEI Number: 43-2028903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERNBACH, GIL
3088 N. COMMERCE PARKWAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: TAMMY TOSTEROO

10/08/2007

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: TOLKIN, JEFFREY
Address: 445 BROADHOLLOW ROAD, SUITE 420B
City-St-Zip: MELVILLE, NY 11747

Title: CEO () Delete
Name: TOLKIN, BRADLEY
Address: 445 BROADHOLLOW ROAD, SUITE 420B
City-St-Zip: MELVILLE, NY 11747

Title: STD () Delete
Name: STERNBACH, GIL
Address: 445 BROADHOLLOW ROAD, SUITE 420B
City-St-Zip: MELVILLE, NY 11747

Title: D () Delete
Name: COUGENTAKIS, PHOTIOS
Address: 10 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TOLKIN, JEFFREY
Address: 10 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050

Title: CEO (X) Change () Addition
Name: TOLKIN, BRADLEY
Address: 10 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050

Title: ST (X) Change () Addition
Name: GRAFF, DONALD C
Address: 100 SYLVAN ROAD, SUITE 600
City-St-Zip: WOUBURN, MA 01801

Title: D (X) Change () Addition
Name: COUGENTAKIS, PHOTIOS
Address: 5 FAIRVIEW COURT
City-St-Zip: UPPER BROOKVILLE, NY 11771 US

Title: D () Change (X) Addition
Name: RISHER, JAY
Address: 19292 SAWGRASS LANE
City-St-Zip: HUNTINGTON BEACH, CA 92648 US

Title: D () Change (X) Addition
Name: MORRELL, JAMES
Address: 12315 NW 49TH STREET
City-St-Zip: CORAL SPRINGS, FL 33076 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DONALD C. GRAFF

ST

10/08/2007

Electronic Signature of Signing Officer or Director

Date