

**2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F10000005140

**FILED  
Jan 09, 2012  
Secretary of State**

**Entity Name:** VOLATOUR, INC.

**Current Principal Place of Business:**

33 WEST 46 ST  
NEW YORK, NY 10036

**New Principal Place of Business:**

**Current Mailing Address:**

33 WEST 46 ST  
NEW YORK, NY 10036

**New Mailing Address:**

**FEI Number:** 13-3884593      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

PERRETTA, VINCENZO  
1849 JAMES AVENUE  
MIAMI BEACH, FL 33139      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: VINCENZO PERRETTA

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: CDP  
Name: PERRETTA, VINCENZO  
Address: 1849 JAMES AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

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: VINCENZO PERRETTA

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

01/09/2012

\_\_\_\_\_  
Date