

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M26262

Entity Name: THE TRAVEL CLUB, INC.

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

1425 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

New Principal Place of Business:

4201 SW 11 ST
MIAMI, FL 33134 US

Current Mailing Address:

1425 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

New Mailing Address:

4201 SW 11 ST
MIAMI, FL 33134 US

FEI Number: 59-2630485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, ROSSANNA
1425 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MENDEZ, ROSSANNA
4201 SW 11 ST
MIAMI, FL 33134 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: ROSSANNA MENDEZ

02/13/2008

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: PD () Delete
Name: MENDEZ, ROSSANNA
Address: 1425 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D () Delete
Name: ARVAREZ, ALEXANDRA
Address: 1425 PONCA DE LEON
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MENDEZ, ROSSANNA
Address: 4201 SW 11 ST
City-St-Zip: MIAMI, FL 33134 US

Title: D (X) Change () Addition
Name: ALVAREZ, ALEXANDRA
Address: 4211 SW 11 ST
City-St-Zip: MIAMI, FL 33134

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: ROSSANNA MENDEZ

PRES

02/13/2008

Electronic Signature of Signing Officer or Director

Date