PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE CORPORATION 03 APR -9 PM 2:41 Secretary of State REINSTATEMENT **DIVISION OF CORPORATIONS** SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # M26262 1. Corporation Name THE TRAVEL CLUB INC 2. Principal Office Address 3. Mailing Office Address 300015561713 1425 PONCE DE LEON BLVD 1425 PONCE DE LEON BLVI 84/09/63--01072--006 \*\*308.75 Suite, Apt. #, etc. Suite, Apt. #, etc. Date Incorporated or Qualified To Do Business in Florida 01/22/86 City & State City & State 5. FEI Number Applied For **CORAL GABLES FL** CORAL GABLES FL 59-2630485 Not Applicable Country Country \$8.75 Additional Fee require CERTIFICATE OF STATUS DESIRED 33134 33134 USA USA for a Certificate of Status 7. Name and Address of Current Registered Agent **ROSSANNA MENDEZ** Street Address (P.O. Box Number is Not Acceptable) 1425 PONCE DE LEON BLVD Suite, Apt. #, Etc. Zip Code State CORAL GABLES 33134 CR2E081 (10/02) 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Date 04/08/03 Signature of Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Name of Titles City / State / Zip Officers and/or Directors Officer and/or Director PD **ROSSANNA MENDEZ** 1425 PONCE DE LEON BLVD **CORAL GABLES FL 33134** 10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i). F.S. The information indicated

on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Oace

SIGNATURE:

y 4/10

305-774-0040

Daytime Phone #

04/08/03

Date

April 8, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

> RE: Reinstatement Section THE TRAVEL CLUB INC. M26262

Pursuant to our conversation, enclosed please find our check in the amount of \$308.75 and a duly executed reinstatement form.

Please waive the reinstatement fee as our annual reports were never received by us.

Thank you for your cooperation.

Sincerely,

Rossanna Mendez

The Travel Club Inc.

1425 Ponce de Leon Blvd Coral Gables, FL 33134