2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Aug 26, 2005
Secretary of State

DOCUMENT# P04000001820

Entity Name: BARGAIN TRAVEL GROUPS & TOURS, INC.

Current Principal Place of Business:

2133 PIMLICO STREET
ORLANDO, FL 32822 US

New Principal Place of Business:

1324 AVENEW DE LOS TOROS
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

2133 PIMLICO STREET
ORLANDO, FL 32822 US

New Mailing Address:

1324 AVENEW DE LOS TOROS
WINTER SPRINGS, FL 32708 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CALZADA, RICARDO II
809 IRMA AVENUE
SUITE 1
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARIA
2102 EAST ROBINSON STREET
ORLANDO, FL 32803 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: MARIA RODRIGUEZ 08/26/2005
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: D,P ( ) Delete
Name: OSPINA, CATHERINE
Address: 2133 PIMLICO STREET
City-St-Zip: ORLANDO, FL 32822 US

Title: D,VP ( ) Delete
Name: ROMERO, CRISTINA
Address: 2133 PIMLICO STREET
City-St-Zip: ORLANDO, FL 32822 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change ( ) Addition
Name: ROMERO, CRISTINA
Address: 992 TURKEY HOLLOW CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: D,VP (X) Change ( ) Addition
Name: CASTRILLON, MARTHA
Address: 1324 AVE DE LOS TOROS
City-St-Zip: WINTER SPRINGS, FL 32708 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CRISTINA ROMERO D, P 08/26/2005
Electronic Signature of Signing Officer or Director Date