

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000073886

FILED
Sep 08, 2008
Secretary of State

Entity Name: DESTINATION MANAGEMENT CONSULTANTS, INC.

Current Principal Place of Business:

1210 WASHINGTON AVENUE
SUITE 240
MIAMI BEACH, FL 33139

New Principal Place of Business:

3330 NE 190TH STREET
SUITE 2010
MIAMI, FL 33180

Current Mailing Address:

1210 WASHINGTON AVENUE
SUITE 240
MIAMI BEACH, FL 33139

New Mailing Address:

3330 NE 190TH STREET
SUITE 2010
MIAMI, FL 33180

FEI Number: 20-2873951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

D'AURELIO, MASSIMILIANO
3330 NE 190TH STREET
SUITE 2010
MIAMI, FL 33180 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: MASSIMILIANO D'AURELIO

09/08/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: ACUNZO, ANTONIO
Address: 1210 WASHINGTON AVENUE SUITE 240
City-St-Zip: MIAMI BEACH, FL 33139

Title: PV (X) Change () Addition
Name: ACUNZO, ANTONIO
Address: 3330 NE 190TH ST., SUITE 2010
City-St-Zip: MIAMI, FL 33180

Title: T S () Delete
Name: DAURELIO, MASSIMILIANO
Address: 1210 WASHINGTON AVE SUITE 240
City-St-Zip: MIAMI BEACH, FL 33139

Title: T S (X) Change () Addition
Name: DAURELIO, MASSIMILIANO
Address: 3330 NE 190TH ST., SUITE 2010
City-St-Zip: MIAMI, FL 33180

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: MASSIMILIANO D'AURELIO

TS

09/08/2008

Electronic Signature of Signing Officer or Director

Date