

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000103610

Entity Name: CINDERELLA TRAVEL INC.

FILED
Sep 26, 2006
Secretary of State

Current Principal Place of Business:

30105 SW 152 CT
HOMESTEAD, FL 33033

New Principal Place of Business:

1865 NE 8TH STREET
HOMESTEAD, FL 33033

Current Mailing Address:

30105 SW 152 CT
HOMESTEAD, FL 33033

New Mailing Address:

1865 NE 8TH STREET
HOMESTEAD, FL 33033

FEI Number: 01-0843384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERNAS, JUAN C
30105 SW 152 CT
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

PERNAS, JUAN C
1865 NE 8TH STREET
HOMESTEAD, FL 33033 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: JUAN CARLOS PERNAS

09/26/2006

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: P () Delete
Name: PERNAS, JUAN C
Address: 30105 SW 152 CT
City-St-Zip: HOMESTEAD, FL 33033

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERNAS, JUAN C
Address: 1865 NE 8TH STREET
City-St-Zip: HOMESTEAD, FL 33033

Title: V () Change (X) Addition
Name: PENA, ARANHI
Address: 1865 NE 8TH STREET
City-St-Zip: HOMESTEAD, FL 33033

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN CARLOS PERNAS

P

09/26/2006

Electronic Signature of Signing Officer or Director

Date