2013 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jan 07, 2013
Secretary of State

DOCUMENT# P10000064815

Entity Name: TARI TRAVEL, INC.

Current Principal Place of Business:

2500-1 N. STATE ROAD 7
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

2500-1 N. STATE ROAD 7
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 27-3193526 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LEVCHENKO, MARINA
2500-1 N. STATE ROAD 7
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

LAW OFFICES OF GEORGE A. MINSKI, PA
20818 W DIXIE HWY
AVENTURA, 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: GEORGE A. MINSKI 01/07/2013
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEVCHENKO, MARINA
Address: 2500-1 N. STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

I hereby 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 all other like empowered.

SIGNATURE: MARINA LEVCHENKO P 01/07/2013
Electronic Signature of Signing Officer or Director Date