

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000095327

FILED
Nov 10, 2004
Secretary of State

Entity Name: BR ONLINE TRAVEL CORP.

Current Principal Place of Business:

1110 BRICKELL AVE
STE 502
MIAMI, FL 33131 US

New Principal Place of Business:

100 N. BISCAYNE BLVD
STE 703
MIAMI, FL 33132 US

Current Mailing Address:

1110 BRICKELL AVE
STE 502
MIAMI, FL 33131 US

New Mailing Address:

100 N. BISCAYNE BLVD
STE 703
MIAMI, FL 33132 US

FEI Number: 65-0874368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUES, GERALDO
1110 BRICKELL AVE
STE 502
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARQUES, GERALDO
100 N. BISCAYNE BLVD
STE 703
MIAMI, FL 33132 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: GERALDO MARQUES

11/10/2004

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 () Delete
Name: MARQUES, GERALDO
Address: 1450 BRICKELL BAY DR #1509
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: TISSI, LAURA
Address: 1450 BRICKELL BAY DR #1509
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERALDO MARQUES

CO

11/10/2004

Electronic Signature of Signing Officer or Director

Date