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DOCUMENT# P13000102261

Entity Name: E PASS TOURS INC.

Current Principal Place of Business:

4000 PONCE DE LEON BOULEVARD, SUITE 470 CORAL GABLES, FL 33146

Current Mailing Address:

4000 PONCE DE LEON BOULEVARD, SUITE 470 CORAL GABLES, FL 33146

FEI Number: 46-4401589

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	DPT	Title	DVS	
Name	KNIGHT, MILTON	Name	KNIGHT, VANIA	
Address	4000 PONCE DE LEON BOULEVARD, SUITE 470	Address	4000 PONCE DE LEON BOULEVARD, SUITE 470	
City-State-Zip:	CORAL GABLES FL 33146	City-State-Zip:	CORAL GABLES FL 33146	

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: MILTON KNIGHT

PRESIDENT

04/28/2016

Date

FILED Apr 28, 2016 Secretary of State CC0453957644

Certificate of Status Desired: Yes

Electronic Signature of Signing Officer/Director Detail

Date