

2018 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P14000028967

**FILED
Feb 08, 2018
Secretary of State
CR7633270456**

Entity Name: OPENTOUR MIAMI INCORPORATED

Current Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 430
MIAMI, FL 33131

Current Mailing Address:

1270 BROADWAY
SUITE 507
NEW YORK, NY 10001

FEI Number: 44-4605077

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UVA, ALESSANDRO
1110 BRICKELL AVENUE
SUITE 430
MIAMI, FL 33131 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: UVA ALESSANDRO

02/08/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name UVA, ALESSANDRO
Address 1270 BROADWAY SUITE 507
City-State-Zip: NEW YORK NY 10001

Title P
Name MATTIO, IGOR
Address 1270 BROADWAY SUITE 507
City-State-Zip: NEW YORK NY 10001

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: ALESSANDRO UVA

VP

02/08/2018

Electronic Signature of Signing Officer/Director Detail

Date