

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 243796

FILED
Nov 01, 2005
Secretary of State

Entity Name: ROYAL POINCIANA TRAVEL, INC.

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
STE 324
PALM BEACH, FL 33480 US

New Principal Place of Business:

223 SUNSET AVENUE
STE 100
PALM BEACH, FL 33480 US

Current Mailing Address:

340 ROYAL POINCIANA WAY
STE 324
PALM BEACH, FL 33480 US

New Mailing Address:

223 SUNSET AVENUE
STE 100
PALM BEACH, FL 33480 US

FEI Number: 59-0918532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZMISTOWSKI, ANTHONY R
340 ROYAL POINCIANA WAY
STE 324
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

ZMISTOWSKI, ANTHONY R
223 SUNSET AVENUE
STE 100
PALM BEACH, FL 33480 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: ANTHONY R. ZMISTOWSKI

11/01/2005

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: VD () Delete
Name: RIERA, MIGUEL
Address: 3800 WASHINGTON ROAD APT. 902
City-St-Zip: WEST PALM BEACH, FL

Title: PD () Delete
Name: ZMISTOWSKI, ANTHONY
Address: 8550 NASHUA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL

Title: SD () Delete
Name: ZMISTOWSKI, MARTHANN
Address: 8550 NASHUA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANTHONY R. ZMISTOWSKI

PRES

11/01/2005

Electronic Signature of Signing Officer or Director

Date