

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 278891

FILED
Feb 02, 2012
Secretary of State

Entity Name: STUART TRAVEL SERVICE, INC.

Current Principal Place of Business:

1991 NE JENSEN BEACH RD
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

690 JENSEN BEACH BLVD
JENSEN BEACH, FL 34957 US

Current Mailing Address:

1991 JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957 US

New Mailing Address:

690 JENSEN BEACH BLVD
JENSEN BEACH, FL 34957 US

FEI Number: 59-1037027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGBRETSSEN, HELEN
409 N.W. RIVER DR.
STUART, FL 34994 US

Name and Address of New Registered Agent:

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: HELEN ENGBRETWEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: ENGELBRETSSEN, HELEN
Address: 409 N. RIVER DRIVE
City-St-Zip: STUART, FL 00000, 34994

Title: DVP
Name: ENGELBRETSSEN, TOLEY
Address: 409 N. RIVER DRIVE
City-St-Zip: STUART, FL 00000, 34994

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: HELEN ENGBRETWEN

PRES

02/02/2012

Electronic Signature of Signing Officer or Director

Date