

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000006147

Entity Name: HOLIDAY AIRWAYS CORP.

FILED
Dec 27, 2004
Secretary of State

Current Principal Place of Business:

4401 NW 74 AVE.
MIAMI, FL 33166

New Principal Place of Business:

7270 NW 12 ST.
SUITE 381
MIAMI, FL 33126

Current Mailing Address:

4401 NW 74 AVE.
MIAMI, FL 33166

New Mailing Address:

7270 NW 12 ST.
SUITE 381
MIAMI, FL 33126

FEI Number: 13-4213661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, HILDA
4401 NW 74 AVE.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CABRERA, HILDA
465 S ROYAL POINCIANA BLVD.
APT. 4A
MIAMI, FL 33166 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: HILDA CABRERA

12/27/2004

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: CPT () Delete
Name: CABRERA, HILDA E
Address: 65 BENTLEY DR.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VCVP () Delete
Name: VALENTIN, HECTOR G
Address: 1061 WREN AVE.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: S () Delete
Name: VALENTIN, HECTOR G
Address: 1061 WREN AVE.
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: VALENTIN, HECTOR G
Address: 281 HAMMOND DR.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP (X) Change () Addition
Name: CABRERA, HILDA E
Address: 465 S ROYAL POINCIANA BLVD.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: SECR (X) Change () Addition
Name: CABRERA, HILDA E
Address: 465 S ROYAL POINCIANA BLVD.
City-St-Zip: MIAMI SPRINGS, FL 33166

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: HECTOR G. VALENTIN

MR

12/27/2004

Electronic Signature of Signing Officer or Director

Date