

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000001180

FILED
Oct 06, 2006
Secretary of State

Entity Name: TRAVELSPAN INCORPORATED

Current Principal Place of Business:

110 WEST 34TH STREET, SUITE 300
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

110 WEST 34TH STREET, SUITE 300
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 13-3838065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DILLON, PAT
4236 STATE ROAD 7
FT. LAUDERDALE, FL 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: PAT DILLON

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: CP () Delete
Name: SINGH, NOHAR
Address: 110 WEST 34TH STREET, SUITE 300
City-St-Zip: NEW YORK, NY 10001

Title: VP () Delete
Name: VIEUX, JACK
Address: 110 WEST 34TH STREET, SUITE 300
City-St-Zip: NEW YORK, NY 10001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SHAH, NITIN
Address: 110 WEST 34TH STREET, SUITE 300
City-St-Zip: NEW YORK, NY 10001

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: NITIN SHAH

Electronic Signature of Signing Officer or Director

VP

10/06/2006

Date