

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000004502

Entity Name: PRO TRAVEL NETWORK, INC.

FILED
Nov 10, 2008
Secretary of State

Current Principal Place of Business:

4830 IMPRESSARIO COURT
LAS VEGAS, NV 89149

New Principal Place of Business:

Current Mailing Address:

516 W. SHAW AVENUE
SUITE 103
FRESNO, CA 93704

New Mailing Address:

FEI Number: 86-0571584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAY, NATHAN
1122 SLAYDEN CT
APOPKA, FL 32712 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: NATHAN HAY

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: PTD () Delete
Name: HENDERSON, PAUL
Address: 516 W. SHAW #103
City-St-Zip: FRESNO, CA 93704

Title: S () Delete
Name: CARR, DAWN M
Address: 516 W. SHAW #103
City-St-Zip: FRESNO, CA 93704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HENDERSON, PAUL
Address: 516 W. SHAW #103
City-St-Zip: FRESNO, CA 93704

Title: COO (X) Change () Addition
Name: LOPEZ, RAYMOND V
Address: 516 W. SHAW #103
City-St-Zip: FRESNO, CA 93704

I hereby certify that the information supplied with this filing does not qualify 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: RAYMOND LOPEZ

Electronic Signature of Signing Officer or Director

COO

11/10/2008

Date