

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000007264

Entity Name: MILL-RUN TOURS, INC.

FILED
Oct 14, 2007
Secretary of State

Current Principal Place of Business:

424 MADISON AVE.
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

424 MADISON AVE.
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 13-2862433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADANI, BASANT
10220 NW 47TH ST.
MILL RUN TOURS
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

KHAN, SOHAIL
3 SW 129 AVE SUITE 207
MILL RUN TOURS
PEMBROKE PINES, FL 33027 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: SOHAIL KHAN

10/14/2007

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: C () Delete
Name: SAWAYA, ISSAM
Address: 424 MADISON AVE.
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ISSAM SAWAYA

PRES

10/14/2007

Electronic Signature of Signing Officer or Director

Date