2008 FOR PROFIT CORPORATION REINSTATEMENT

SIGNATURE AND TYPED OR

FILED DOCUMENT # F07000004666 SECRETARY OF STATE DIVISION OF CORPORATIONS 1. Entity Name PROTRAVEL INTERNATIONAL INC. 08 DEC 23 AM ID: 42 Principal Place of Business Mailing Address **515 MADISON AVENUE** 515 MADISON AVENUE 10TH FLOOR 10TH FLOOR NEW YORK, NY 10022 NEW YORK, NY 10022 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc Suite, Apt. #, etc CR2E098 (1/07 City & State City & State Applied For -31 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RODRIGUEZ, SUSAN Street Address (P.O. Box Number is Not Acceptable) 12000 BISCAYNE BOULEVARD MIAMI, FL 33181 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent FILE NOW!!! FEE IS \$750.00 After January 1, 2009, Fee will be \$900.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. CPD ☐ Addition ☐ Change TITLE ☐ Delete TITLE ALEXANDER, PRISCILLA NAME **600138328236** 12/01/08--01044--019 ***750.00 NAME 515 MADISON AVENUE, 10TH FLOOR STREET ADDRESS STREET ADDRESS NEW YORK, NY 10022 CITY-ST-ZIP CITY-ST-ZIE Delete ☐ Change VPT ☐ Addition TITLE TITLE SPOHLER, BRUCE NAME NAME STREET ADDRESS 158 E 78TH ST STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10075 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE FINK, TOVA NAME STREET ADDRESS 515 MADISON AVENUE, 10TH FLOOR STREET ADDRESS NEW YORK, NY 10022 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF . . Change ___ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TILLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address 11/24/08 SIGNATURE: