

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F92408

FILED
Nov 06, 2009
Secretary of State

Entity Name: AROUND THE WORLD TRAVEL OF SOUTHERN FLORIDA,INC.

Current Principal Place of Business:

16520 S. TAMiami TRAIL
#215
FT. MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

16520 S. TAMiami TRAIL
#215
FT. MYERS, FL 33908 US

New Mailing Address:

FEI Number: 59-2207215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTHRINGER, MARIKA A
10031 LAKE COVE DR
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

LUTHRINGER, MARIKA A
967 BEACH RD.
SANIBEL, FL 33957 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: MARIKA LUTHRINGER

11/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: LUTHRINGER, MARIKA A
Address: 10031 LAKE COVE DR
City-St-Zip: FORT MYERS, FL 33908

Title: P () Delete
Name: LUTHRINGER, PAUL J
Address: 10031 LAKE COVE DR
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: LUTHRINGER, MARIKA A
Address: 967 BEACH RD
City-St-Zip: SANIBEL, FL 33957

Title: P (X) Change () Addition
Name: LUTHRINGER, PAUL J
Address: 967 BEACH RD
City-St-Zip: SANIBEL, FL 33957

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: MARIKA LUTHRINGER

V

11/06/2009

Electronic Signature of Signing Officer or Director

Date