

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F95000000132

FILED
Nov 28, 2007
Secretary of State

Entity Name: NATIONAL ASSOCIATION OF CRUISE ORIENTED AGENCIES, INC.

Current Principal Place of Business:

7600 RED RD.
STE 126
MIAMI, FL 33143 US

New Principal Place of Business:

7378 W. ATLANTIC BLVD.
STE 115
MARGATE, FL 33063 US

Current Mailing Address:

7600 RED RD.
SUITE 126
MIAMI, FL 33143 US

New Mailing Address:

7378 W. ATLANTIC BLVD
SUITE 115
MARGATE, FL 33063 US

FEI Number: 74-2377354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCAVO, ROSA E
2050 CORAL WAY
STE 404
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LLAGUNO, ROSA E
19 W. FLAGLER STREET
STE 720
MIAMI, FL 33130 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: ROSA LLAGUNO

11/28/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ESPOSITO, DONNA K
Address: 7600 RED RD, STE 126
City-St-Zip: MIAMI, FL 33143

Title: VPTD () Delete
Name: PERDUE, SANDRA
Address: 7600 RED RD., SUITE 126
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: DINARDO, TERESA
Address: 7500 RED RD STE 126
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESPOSITO, DONNA K
Address: 7378 W. ATLANTIC BLVD.
City-St-Zip: MARGATE, FL 33063

Title: VPTD (X) Change () Addition
Name: PERDUE, SANDRA
Address: 7378 W. ATLANTIC BLVD.
City-St-Zip: MARGATE, FL 33063

Title: D (X) Change () Addition
Name: DINARDO, TERESA
Address: 7378 W. ATLANTIC BLVD.
City-St-Zip: MARGATE, FL 33063

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONNA K ESPOSITO

PRES

11/28/2007

Electronic Signature of Signing Officer or Director

Date