2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K69554

FILED Feb 02, 2012 Secretary of State

Entity Name: CORPORATE TRAVEL NETWORK, INC.

Current Principal Place of Business: New Principal Place of Business:

1333 PIAZZA DELLE PALLOTTOLE BOYNTON BEACH, FL 33426 US

Current Mailing Address: New Mailing Address:

1333 PIAZZA DELLE PALLOTTOLE BOYNTON BEACH, FL 33426 US

FEI Number: 65-0097629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUSSO, MARYLYNN 1333 PIAZZA DELLE PALLOTTOLE BOYNTON BEACH, FL 33426 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: MARYLYNN RUSSO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

Name: RUSSO, PETE

Address: 2831A EXCHANGE COURT
City-St-Zip: WEST PALM BEACH, FL 33409

Title: PDST

Name: RUSSO, MARYLYNN

Address: 1333 PIAZZA DELLE PALLOTTOLE City-St-Zip: BOYNTON BEACH, FL 33426

I hereby 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 all other like empowered.

SIGNATURE: MARYLYNN RUSSO PRES 02/02/2012