

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000010914

FILED
Apr 23, 2008
Secretary of State

Entity Name: TRAVEL WHOLESALER OF TOURISM, LLC

Current Principal Place of Business:

9130 S DADELAND BLVD
1607
MIAMI, FL 33156

New Principal Place of Business:

7300 NORTH KENDALL DRIVE
521
MIAMI, FL 331567840 US

Current Mailing Address:

9130 S DADELAND BLVD
1607
MIAMI, FL 33156

New Mailing Address:

7300 NORTH KENDALL DRIVE
521
MIAMI, FL 331567840 US

FEI Number: 35-2201116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMOROS, ALBERTO
9130 S DADELAND BLVD
SUITE 1607
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

AMOROS, ALBERTO
7300 NORTH KENDALL DRIVE
SUITE 521
MIAMI, FL 331567840 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: /ALBERTO AMOROS/

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERMINI, NESTOR F
Address: GENERAL IGLESIAS 155
City-St-Zip: LIMA 18, PERU,

Title: MGR () Delete
Name: REBAGLIATI, FORSYTH E
Address: GENERAL IGLESIAS 155
City-St-Zip: LIMA 18, PERU,

Title: MGR () Delete
Name: CHAVEZ, VILLENA
Address: GENERAL IGLESIAS 155
City-St-Zip: LIMA 18, PERU,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERMINI, NESTOR F
Address: 7300 NORTH KENDALL DRIVE, SUITE 521
City-St-Zip: MIAMI, FL 66156 US

Title: MGR (X) Change () Addition
Name: FORSYTH REBAGLIATI, ELIZABETH
Address: 7300 NORTH KENDALL DRIVE, SUITE 521
City-St-Zip: MIAMI, FL 33156 US

Title: MGR (X) Change () Addition
Name: VILLENA CHAVEZ, ELIANA
Address: 7300 NORTH KENDALL DRIVE, SUITE 521
City-St-Zip: MIAMI, FL 33156 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: /NESTOR FERMINI/

MGR

04/23/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date