

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000052905

FILED
Sep 21, 2006
Secretary of State

Entity Name: STRATEGIC TOURISM MARKETING LLC

Current Principal Place of Business:

1198 SW 12TH ROAD
BOCA RATON, FL 33486

New Principal Place of Business:

2255 GLADES ROAD,
SUITE 324A
BOCA RATON, FL 33431

Current Mailing Address:

1198 SW 12TH ROAD
BOCA RATON, FL 33486

New Mailing Address:

2255 GLADES ROAD,
SUITE 324A
BOCA RATON, FL 33431

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351 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: PAUL SMITH V.P.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: PRINS, JULIAN
Address: 1198 SW 12TH ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM (X) Change () Addition
Name: PRINS, JULIAN
Address: 1449 MOUNTAIN AVE
City-St-Zip: KELOWNA, BC, V1Y TH3 CANADA, - - -

Title: MGRM (X) Delete
Name: BAINO, CLAUDIA
Address: #318- 1156 SUNSET DRIVE
City-St-Zip: KELOWNA, BC, V1Y 9R7 CANADA,

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Delete
Name: PRINS, ANTON
Address: 778 SOUTHERLAND AVENUE
City-St-Zip: KELOWNA, BC, V1Y 5X5 CANADA,

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JULIAN PRINS

MGRM

09/21/2006

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