2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000100771

Entity Name: COUNTRY CLUB CRUISE AND TRAVEL LLC

FILED Nov 14, 2007 Secretary of State

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

10724 PALAISEAU CT 1311 ENCLAVE DR ORLANDO, FL 32825 ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

10724 PALAISEAU CT 1311 ENCLAVE DR ORLANDO, FL 32825 ROCKLEDGE, FL 32955

FEI Number: 76-0802878 FEI Number Applied For () 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:

PRAINO, JENNIFER PRAINO, JENNIFER 1311 ENCLAVE DR 10724 PALAISEAU CT

US ROCKLEDGE, FL 32955 US ORLANDO, FL 32825

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: JENNIFER PRAINO 11/14/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES: MGRM Title:

MGRM (X) Change () Addition () Delete PRAINO, JENNIFER PRAINO, JENNIFER Name: Name: 10724 PALAISEAU CT Address: 1311 ENCLAVE DR Address:

City-St-Zip: ORLANDO, FL 32825 City-St-Zip: ROCKLEDGE, FL 32955 Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: PRAINO, GREGORY Name: PRAINO, GREGORY Address: 10724 PALAISEAU CT Address: 1311 ENCLAVE DR City-St-Zip: ORLANDO, FL 32825 City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM () Delete Title: () Change () Addition

PRAINO, JOSEPH Name: Name: 1304 LOHENGRIN PLACE Address: Address: City-St-Zip: **BRONX, NY 10465** City-St-Zip:

Title: () Delete Title: MGMR () Change (X) Addition

Name: Name: PRAINO, DANIEL Address: Address: 7160 252ND ST City-St-Zip: City-St-Zip: BELLEROSE, NY 11426

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: JENNIFER PRAINO 11/14/2007