2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000082263

Entity Name: ELITE ONE TRAVEL LLC.

FILED Apr 10, 2011 Secretary of State

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

13101 SW 49TH COURT MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

13101 SW 49TH COURT MIRAMAR, FL 33027

FEI Number: 26-0690271 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:

BALLESTAS, ORLANDO A 13101 SW 49TH COURT MIRAMAR, FL., FL 33027 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: ORLANDO BALLESTAS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BALLESTAS, ORLANDO A

 Address:
 13101 SW 49TH COURT

 City-St-Zip:
 MIRAMAR, FL 33027

Title: MGR

Name: BALLESTAS, YAMILET C Address: 13101 SW 49TH COURT City-St-Zip: MIRAMAR, FL 33027

I hereby 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 Statues.

SIGNATURE: ORLANDO BALLESTAS MGRM 04/10/2011