

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000097702

FILED
Mar 17, 2011
Secretary of State

Entity Name: TOURS BREAK AWAY, LLC

Current Principal Place of Business:

16558 NE 26 AVE
APARTMENT 5I
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

3370 NW 190TH STREET
405
AVENTURA, FL 33180 US

Current Mailing Address:

16558 NE 26 AVE
APARTMENT 5I
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

3370 NW 190TH STREET
405
AVENTURA, FL 33180 US

FEI Number: 26-1133679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OJEDA, ROSA M
16558 NE 26 AVE
APARTMENT 5I
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

TERRITORIALE, MELINDA
3370 NW 190TH STREET
405
AVENTURA, FL 33180 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: MELINDA TERRITORIALE

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TERRITORIALE, MELINDA L
Address: 3370 NW 190TH STREET APT 405
City-St-Zip: AVENTURA, FL 33180 US

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 Statutes.

SIGNATURE: MELINDA TERRITORIALE

MGRM

03/17/2011

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