2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000116234

Entity Name: PRIVATE TOURS & TRANSPORTATION USA, LLC

FILED Feb 09, 2010 Secretary of State

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

15421 W. DIXIE HWY P.O BOX 652932

#23 652932

NORTH MAMI BEACH, FL 33162 MIAMI, FL 33265

Current Mailing Address: New Mailing Address:

15421 W. DIXIE HWY P.O BOX 652932

23 652932

NORTH MAMI BEACH, FL 33162 MIAMI, FL 33265

FEI Number: 26-1513798 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:

SANSAC, JOHN 10870 SW 32 STREET MIAMI, FL 33165 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: REGISTERED AGENT

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SENSAC, JOHN Address: P.O BOX 652932 City-St-Zip: MIAMI, FL 33265

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: MANAGING MEMBER MGR 02/09/2010