

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000024148

FILED
Jul 20, 2011
Secretary of State

Entity Name: PARAMOUNT TOURS & TRAVEL, LLC

Current Principal Place of Business:

1363 PORTMOOR WAY
WINTER GARDEN, FL 34787

New Principal Place of Business:

465 S ORLANDO AVE
412
MAITLAND, FL 32751

Current Mailing Address:

1363 PORTMOOR WAY
WINTER GARDEN, FL 34787

New Mailing Address:

465 S ORLANDO AVE
412
MAITLAND, FL 32751

FEI Number: 26-4448084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, WENDY
1270 ORANGE AVENUE
SUITE D
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

LIRICA TRAVEL
465 S ORLANDO AVE
412
MAITLAND, FL 32751 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: SUNITA BHATIA

07/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SUNITA BHATIA TRUST
Address: 465 S ORLANDO AVE #412
City-St-Zip: MAITLAND, FL 32751

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: SUNITA BHATIA TRUST

MGR

07/20/2011

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