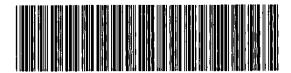
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EXAMINER

Bassett Consulting, LLC

"Specializing in Regulatory Compliance & Registration"



February 17, 2010

Florida Dept. of State Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301

RE: Change of principal & mailing address for

Resort Tours International, LLC Document #: L09000096774

To Whom It May Concern:

Our company represents our client **Resort Tours International, LLC** in matters of state regulatory compliance. Our client has requested that the <u>principal</u> and <u>mailing</u> address on their Florida corporate records be changed from 8857 NW 116th Terrace, Hialeah Gardens, FL 33018 to the new office location at:

5100 W. Copans Rd, Suite 100A Margate, FL 33063

This request comes through us from Maria Vega, Managing Member for the company. Our company appreciates your expeditious service and assistance in this regard. You may also contact me directly if you have any questions in this regard.

Bill Bassett

Senior Regulatory Consultant & Director of Marketing & Development

Email: Bill@ConsultBassett.com

Fax: (850) 926-3155