

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000055821

FILED
Jan 24, 2012
Secretary of State

Entity Name: ALL ABOUT GROUP TRAVEL, LLC

Current Principal Place of Business:

986 AUTUMN GLEN LANE
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

986 AUTUMN GLEN LANE
CASSELBERRY, FL 32707

New Mailing Address:

986 AUTUMN GLEN LANE
CASSELBERRY, FL 32707 UN

FEI Number: 27-2695157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE STREET
#185
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

SPERLING, MARIE
986 AUTUMN GLEN LANE
CASSELBERRY, FL 32707 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: MARIE M SPERLING

01/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPERLING, MARIE
Address: 986 AUTUMN GLEN LANE
City-St-Zip: CASSELBERRY, FL 32707

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: MARIE M SPERLING

MGRM

01/24/2012

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