

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000087009

FILED
Jan 16, 2012
Secretary of State

Entity Name: GRALHA TOUR OPERATION, LLC.,

Current Principal Place of Business:

6735 CONROY ROAD, STE. 208
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

6735 CONROY ROAD, STE. 208
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON ACCOUNTING & CONSULTING SERVICE LLC
8810 COMMODITY CIRCLE SUITE 17
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING & CONSULTING SERVICE LLC
8615 COMMODITY CIRCLE
SUITE 06
ORLANDO, FL 32819 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: CAROLINE LARSON

01/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRALHA OPERADORA DE TURISMO LTDA
Address: AV HIGIENOPOLIS 32 LJ 05 SOBRELOJA
City-St-Zip: LONDRINA, PR 86020-920 BR

Title: MGRM
Name: PARRA GARCIA, ALICE D
Address: AV HIGIENOPOLIS 32 LJ 05 SOBRELOJA
City-St-Zip: LONDRINA, PR 86020-92 BR

Title: MGRM
Name: ZANATA CITAL, JOAO BATISTA C FILHO
Address: AV HIGIENOPOLIS 32 LJ 05 SOBRELOJA
City-St-Zip: LONDRINA, PR 86020-920

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: GRALHA OPERADORA DE TURISMO LTDA

MGR

01/16/2012

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