

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000031152

FILED
Oct 01, 2012
Secretary of State

Entity Name: DIRECT CONNECTION TRAVEL LLC

Current Principal Place of Business:

52 FLAGLER DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

320 LINWOOD DR.
MIAMI SPRINGS, FL 33166

Current Mailing Address:

52 FLAGLER DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

320 LINWOOD DR.
MIAMI SPRINGS, FL 33166

FEI Number: 45-0948080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DIAZ, ANDREA N
320 LINWOOD DR.
MIAMI SPRINGS, FL 33166 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: ANDREA DIAZ

10/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIAZ, ANDREA N
Address: 320 LINWOOD DR.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGR
Name: MILLER, PATRICIA
Address: 320 LINWOOD DR.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: S
Name: MILLER, PATRICIA
Address: 320 LINWOOD DR.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: T
Name: DIAZ, ANDREA N
Address: 320 LINWOOD DR.
City-St-Zip: MIAMI SPRINGS, FL 33166

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: ANDREA DIAZ

T

10/01/2012

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