

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000090322

FILED
Oct 12, 2012
Secretary of State

Entity Name: MAJESTIC INTERNATIONAL TRAVEL GROUP, LLC

Current Principal Place of Business:

168 SE 1ST STREET, SUITE 501
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

168 SE 1ST STREET, SUITE 501
MIAMI, FL 33131

New Mailing Address:

4779 COLLINS AVE
1201
MIAMI BEACH, FL 33140

FEI Number: 45-2930446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALATRO, FERNANDO E
168 SE 1ST STREET, SUITE 501
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: GUSTAVO BALMACEDA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BALMACEDA, GUSTAVO A
Address: 168 SE 1ST STREET, SUITE 501
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: GALATRO, FERNANDO E
Address: 168 SE 1ST STREET, SUITE 501
City-St-Zip: MIAMI, FL 33131

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: GUSTAVO BALMACEDA

MR

10/12/2012

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