## 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L39742

FILED Dec 21, 2009 Secretary of State

Entity Name: DIVERSIFIED TRAVEL PLANNERS, INC. **Current Principal Place of Business: New Principal Place of Business:** 6300 PARC CORNICHE DR. ORLANDO, FL 32821 **Current Mailing Address: New Mailing Address:** 6300 PARC CORNICHE DR. ORLANDO, FL 32821 FEI Number: 59-2981358 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WELLINGTON RESORT MGT INC 6300 PARC CORNICHE DR. ORLANDO, FL 32821 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: WELLINGTON RESORT MGT INC Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: STPD () Delete () Change () Addition DEMKO, JOSEPH G MR Name: Name: 6300 PARC CORNICHE DR Address: Address: City-St-Zip: ORLANDO, FL 32821 City-St-Zip: Title: DV () Delete Title: () Change () Addition Name: DEMKO, JOSEPH G JR Name: 6300 PARC CORNICHE DR Address: Address: ORLANDO, FL 32821 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOE DEMKO, JR. P 12/21/2009