

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M71118

FILED
Mar 20, 2012
Secretary of State

Entity Name: GRAY AND ASSOCIATES TRAVEL, INC.

Current Principal Place of Business:

11054 S MILITARY TRAIL
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

943 GARDENIA DRIVE
DELRAY BEACH, FL 33483 US

Current Mailing Address:

11054 S MILITARY TRAIL
BOYNTON BEACH, FL 33436 US

New Mailing Address:

943 GARDENIA DRIVE
DELRAY BEACH, FL 33483 US

FEI Number: 65-0025747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL CAMINO GRAY, MARIA
943 GARDENIA DR
DELRAY BEACH, FL 33483 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: MARIA DEL CAMINO GRAY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GRAY, CHRISTOPHER H.
Address: 943 GARDENIA DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: GRAY, MARIA DEL CAMINO
Address: 943 GARDENIA DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

I hereby 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 all other like empowered.

SIGNATURE: CHRISTOPHER H GRAY

D

03/20/2012

Electronic Signature of Signing Officer or Director

Date