

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000008346

FILED
Oct 01, 2010
Secretary of State

Entity Name: BLUE DEVIL ELITE TRAVEL, INC.

Current Principal Place of Business:

1150 TOWN CENTER DRIVE
UNIT 302
JUPITER, FL 33458 US

New Principal Place of Business:

356 W THATCH PALM CIRCLE
UNIT 106
JUPITER, FL 33458 US

Current Mailing Address:

1150 TOWN CENTER DRIVE
UNIT 302
JUPITER, FL 33458 US

New Mailing Address:

356 W THATCH PALM CIRCLE
UNIT 106
JUPITER, FL 33458 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOFTUS, DANIEL
1150 TOWN CENTER DRIVE
UNIT 302
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

LOFTUS, DANIEL
356 W THATCH PALM CIRCLE
UNIT 106
JUPITER, FL 33458 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: DANIEL LOFTUS

10/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LOFTUS, DANIEL
Address: 356 W THATCH PALM CIRCLE UNIT 106
City-St-Zip: JUPITER, FL 33458 US

Title: D
Name: O'HARA, NICK
Address: 1150 TOWN CENTER DRIVE, UNIT 302
City-St-Zip: JUPITER, FL 33458 US

Title: D
Name: ANDERSON, MERCEDES
Address: 356 W THATCH PALM CIRCLE UNIT 106
City-St-Zip: JUPITER, FL 33458 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL LOFTUS

D

10/01/2010

Electronic Signature of Signing Officer or Director

Date