2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N93000004343

FILED Feb 23, 2010 Secretary of State

Entity Name: INTERNATIONAL GAY & LESBIAN TRAVEL ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

915 MIDDLE RIVER DRIVE #306

FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

915 MIDDLE RIVER DRIVE

#306

FORT LAUDERDALE, FL 33304

FEI Number: 65-0443108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TANZELLA, JOHN 915 MIDDLE RIVER DRIVE #306

FORT LAUDERDALE, FL 33304 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: JOHN TANZELLA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: BC

Name: HERB, BRYAN

Address: 2338 N. MONTICELLO AVE City-St-Zip: CHICAGO, IL 60647 US

Title: VC

Name: LASH, CORDEY

Address: 1551 OAK LAWN AVE, #107 City-St-Zip: DALLAS, TX 75207 US

Title: TD

 Name:
 BELPULSI, THERESA

 Address:
 901 7TH ST., NW, STE 400

 City-St-Zip:
 WASHINGTON, DC 20001 US

Title: SD

Name: TORRES, VERONICA

Address: 325 N. ST. PAUL STREET, #700 City-St-Zip: DALLAS, TX 75201 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: JOHN TANZELLA CEO 02/23/2010