

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000065987

Entity Name: UNIQUE TOURS, INC.

FILED
Mar 01, 2008
Secretary of State

Current Principal Place of Business:

5445 COLLINS AVE.
CU 4A
MIAMI BEACH, FL 33140

Current Mailing Address:

5445 COLLINS AVE.
CU 4A
MIAMI BEACH, FL 33140

New Principal Place of Business:

5445 COLLINS AVE.
1402
MIAMI BEACH, FL 33140

New Mailing Address:

12735 SW 22TH ST
MIRAMAR, FL 33027

FEI Number: 65-1022293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLENA, MIRIAM
5445 COLLINS AVE. CU 4A
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

VILLENA, MIRIAM
5445 COLLINS AVE.
1402
MIAMI BEACH, FL 33140 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: MIRIAM VILLENA

03/01/2008

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:

Title: PD () Delete
Name: VILLENA, MIRIAM
Address: 5445 COLLINS AVE. CU 4A
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VILLENA, MIRIAM
Address: 5445 COLLINS AVE - 1402
City-St-Zip: MIAMI BEACH, FL 33140

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: MIRIAM VILLENA

MS

03/01/2008

Electronic Signature of Signing Officer or Director

Date