2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000070428

Entity Name: FARE TO REMEMBER, INC.

FILED Jul 31, 2012 Secretary of State

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

17225 SOUTH DIXIE HIGHWAY

203

PALMETTO BAY, FL 33157 US

Current Mailing Address: New Mailing Address:

17225 SOUTH DIXIE HIGHWAY

PALMETTY BAY, FL 33157 US

FEI Number: 65-1030706 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:

DAVIDOFF, SARAH B 17225 SOUTH DIXIE HIGHWAY 203 PALMETTO BAY, FL 33157 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: DAVIDOFF, SARAH

Address: 17225 SOUTH DIXIE HIGHWAY City-St-Zip: PALMETTO BAY, FL 33157 US

Title: O

Name: GOODMAN, DAVID K

Address: 17225 SOUTH DIXIE HIGHWAY #203

City-St-Zip: PALMETTO BAY, FL 33157

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: SARAH DAVIDOFF D 07/31/2012