

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000007260

FILED  
May 11, 2006  
Secretary of State

Entity Name: TRAVEL CONSULTANTS GROUP, INC

**Current Principal Place of Business:**

511 SEAGATE DR  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

1151 NW 6 AVENUE  
BOCA RATON, FL 33432

**Current Mailing Address:**

511 SEAGATE DR  
DELRAY BEACH, FL 33483

**New Mailing Address:**

1151 NW 6 AVE  
BOCA RATON, FL 33432

FEI Number: 65-1092505

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CARR, CHRISTOPHER  
511 SEAGATE DR  
DELRAY BEACH, FL 33483 US

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

CARR, CHRISTOPHER  
1151 NW 6 AVE  
BOCA RATON, FL 33432 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: CHRISTOPHER CARR

05/11/2006

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: PRES ( ) Delete  
Name: CARR, CHRISTOPHER PRESIDE  
Address: 511 SEAGATE DRIVE  
City-St-Zip: DELRAY BEACH, FL 33483

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: CARR, CHRISTOPHER PRESIDE  
Address: 1151 NW 6 AVE  
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTOPHER CARR

PRES

05/11/2006

Electronic Signature of Signing Officer or Director

Date