

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000110133

Entity Name: SPLASH TOURS INC.

FILED
Sep 26, 2006
Secretary of State

Current Principal Place of Business:

3301 RICKENBACKER CAUSEWAY
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

3301 RICKENBACKER CAUSEWAY
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-1154824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBUISSON, JEAN-FRANCOIS
10 SW SOUTH RIVER DRIVE
APT # 1711
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

DUBUISSON, JEAN-FRANCOIS
85 SO. HIBISCUS DRIVE
MIAMI BEACH, FL 33139 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: JEAN-FRANCOIS DUBUISSON

09/26/2006

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: D VP () Delete
Name: DUBUISSON, ISABELLE
Address: 10 SW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33130

Title: D P () Delete
Name: DUBUISSON, JEAN-FRANCOIS
Address: 10 SW SOUTH RIVER DRIVE # 1711
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D VP (X) Change () Addition
Name: DUBUISSON, ISABELLE
Address: 85 SO. HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D P (X) Change () Addition
Name: DUBUISSON, JEAN-FRANCOIS
Address: 85 SO. HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: JEAN-FRANCOIS DUBUISSON

DVP

09/26/2006

Electronic Signature of Signing Officer or Director

Date