

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000011279

FILED
Feb 25, 2006
Secretary of State

Entity Name: MARSAN MIAMI TOURS & TRANSPORTATION, INC.

Current Principal Place of Business:

2150 PARK AVE #7
MIAMI BEACH, FL 33139

New Principal Place of Business:

5600 SW 7 STREET
MIAMI, FL 33134

Current Mailing Address:

2150 PARK AVE #7
MIAMI BEACH, FL 33139

New Mailing Address:

5600 SW 7 STREET
MIAMI, FL 33134

FEI Number: 05-0399508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, SANTIAGO
2150 PARK AVE #7
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GOMEZ, SANTIAGO
5600 SW 7 STREET
MIAMI, FL 33134 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: SANTIAGO GOMEZ

02/25/2006

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: PSD () Delete
Name: GOMEZ, SANTIAGO
Address: 2150 PARK AVE #7
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GOMEZ, SANTIAGO
Address: 5600 SW 7 STREET
City-St-Zip: MIAMI, FL 33134

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: SANTIAGO GOMEZ

PSD

02/25/2006

Electronic Signature of Signing Officer or Director

Date