

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000069091

Entity Name: CCB TRAVEL & CRUISES, INC

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

269 N. UNIVERSITY DRIVE
SUITE
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

269 N. UNIVERSITY DRIVE
SUITE
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 50-0003824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANEDA, CAROL
1710 NE 191 ST
B-106
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

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: CAROL CASTANEDA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTANEDA, CAROL
Address: 1710 NE 191ST #B-106
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP
Name: COHN, BARRY
Address: 3625 N COUNTRY CLUB DR # 1006
City-St-Zip: AVENTURA, FL 33180

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: BARRY COHN

VP

02/09/2011

Electronic Signature of Signing Officer or Director

Date