2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000080077

Entity Name: UNIVERSITY LUXURY TRAVEL INC.

FILED Aug 11, 2005 Secretary of State

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

1350 E. E-4 TENNESSEE ST., #327 3539 APALACHEE PKWY. #47 TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32311

Current Mailing Address: New Mailing Address:

1350 E. E-4 TENNESSEE ST., #327
TALLAHASSEE, FL 32308
3539 APALACHEE PKWY. #47
TALLAHASSEE, FL 32311

FEI Number: 22-3871855 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:

HALL, TARA L
2150 E. PARK AVE.
TALLAHASSEE, FL 32301 US

HALL, TARA L
3539 APALACHEE PKWY. #4
TALLAHASSEE, FL 32311 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: TARA LYNNE HALL 08/11/2005

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO () Delete Title: PCEO (X) Change () Addition

 Name:
 HALL, TARA
 Name:
 HALL, TARA

 Address:
 2150 E. PARK AVE.
 Address:
 3539 APALACHEE PKWY. #47

City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32311

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TARA LYNNE HALL PCEO 08/11/2005