

P020000133583

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

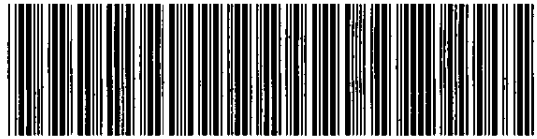
(Business Entity Name)

(Document Number)

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REINSTATEMENT

2009

DEPARTMENT OF STATE  
ALLAHASSEE, FLORIDA

09 DEC 14 PM 1:32

FILED

*ghm*

12/15/09

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Travel Express Investment, Inc.  
Name of Corporation

DOCUMENT NUMBER: P02000133583

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amy M. Guy, Paralegal  
Name of Contact Person

Calandrino Law Firm, P.A.  
Firm/Company

301 East Pine Street, Suite 950  
Address

Orlando, Florida 32801  
City/State and Zip Code

amy@floridabusinesslaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amy M. Guy, Paralegal at ( 407 ) 601-4905  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this  
statement of change is submitted for a corporation organized under the laws of the State of Florida*

*\_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Travel Express Investment, Inc.
2. The principal office address: 370 Center Pointe Circle, Suite 1190  
Altamonte Springs, Florida 32701
3. The mailing address (if different): 301 East Pine Street, Suite 950  
Orlando, Florida 32801
4. Date of incorporation/qualification: 12/23/2002 Document number: P02000133583
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State: (If resigned, enter resigned)

none

6. The name and street address of the new registered agent (if changed) and /or registered office  
(if changed):

Calandrino Law Firm, P.A.

301 East Pine Street, Suite 950

P.O. Box NOT acceptable

Orlando, Florida 32801

The street address of its registered office and the street address of the business office of its registered agent,  
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so  
authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an Officer or director

Arif Rajan  
\_\_\_\_\_  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity.  
I further agree to comply with the provisions of all statutes relative to the proper and complete performance  
of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this  
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the  
corporation has been notified in writing of this change.*

  
\_\_\_\_\_  
Signature of Registered Agent

12/9/09  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

Philip K. Calandrino  
\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)

FILED  
09 DEC 14 PM 1:32  
TALLAHASSEE, FLORIDA  
FLORIDA DEPARTMENT OF STATE