

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000039680

Entity Name: LINE TRAVEL, INC.

FILED
Nov 09, 2005
Secretary of State

Current Principal Place of Business:

3301 NE 5TH AVE., #1203
MIAMI, FL 33137

New Principal Place of Business:

251 NE 27 ST
MIAMI, FL 33137

Current Mailing Address:

3301 NE 5TH AVE., #1203
MIAMI, FL 33137

New Mailing Address:

251 NE 27 ST
MIAMI, FL 33137

FEI Number: 06-1589318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MARIA I
3301 NE 5TH AVE., #1203
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BONOPALADINO, LILIANA
2603 S PARK VIEW DR
HALLANDALE, FL 33009 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: LILIANA BONOPALADINO

11/09/2005

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:

Title: PTD () Delete
Name: BONOPALADINO, LILIANA A
Address: 8000 GOVERNORS SQUARE BLVD #106B
City-St-Zip: MIAMI LAKES, FL 33016

Title: VSD () Delete
Name: FERNANDEZ, MARIA I
Address: 3615 NE 207 ST APT #3203
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BONOPALADINO, LILIANA A
Address: 251 NE 27 ST
City-St-Zip: MIAMI, FL 33137

Title: VSD (X) Change () Addition
Name: FERNANDEZ, MARIA I
Address: 3725 S OCEAN DR NO. 919
City-St-Zip: HOLLYWOOD, FL

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: LILIANA A BONOPALADINO

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11/09/2005

Electronic Signature of Signing Officer or Director

Date