

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000144708

FILED
Aug 02, 2008
Secretary of State

Entity Name: PRO-TOUR TRAVEL AND MARKETING, INC.

Current Principal Place of Business:

4327 SO. HIGHWAY 27
STE. 241
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

4327 SO. HIGHWAY 27
STE. 241
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 81-0639272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CODELLA, LAUREL
4327 SO. HIGHWAY 27
STE. 241
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

CODELLA, L.
4327 SO. HIGHWAY 27
STE. 241
CLERMONT, FL 34711 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: LAUREL CODELLA

08/02/2008

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: PD () Delete
Name: CODELLA, LAUREL
Address: 4327 SO. HIGHWAY 27 #241
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CODELLA, L.
Address: 4327 SO. HIGHWAY 27 #241
City-St-Zip: CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify 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: LAUREL CODELLA

PRES

08/02/2008

Electronic Signature of Signing Officer or Director

Date