

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000145892

FILED  
Nov 05, 2007  
Secretary of State

Entity Name: RESERVATION MASTERS USA, INC.

## Current Principal Place of Business:

3920 INVERRARY BLVD.  
STE. C-106  
LAUDERHILL, FL 33319

## New Principal Place of Business:

## Current Mailing Address:

1222 N.E. 4TH AVENUE  
FORT LAUDERDALE, FL 33304

## New Mailing Address:

3920 INVERRARY BLVD  
SUITE C-106  
LAUDERHILL, FL 33319 US

FEI Number: 20-0453816

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LABOSSIÈRE, MARC  
1222 N.E. 4TH AVENUE  
FORT LAUDERDALE, FL 33304 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: MARC LABOSSIÈRE

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: P ( ) Delete  
Name: MINEAULT-SIMARD, LOUISE  
Address: 168 RICHELIEU  
City-St-Zip: MONTEBELLO, CANADA, J0V 1L0

Title: V ( ) Delete  
Name: SIMARD, PAUL  
Address: 168 RICHELIEU  
City-St-Zip: MONTEBELLO, CANADA, J0V 1L0

Title: M ( ) Delete  
Name: PIUZE, BERNARD  
Address: 2215 CYPRESS ISLAND DR., #907  
City-St-Zip: POMPANO BEACH, FL 33069

Title: D ( ) Delete  
Name: SIMARD, NATHALIE  
Address: 90, ROCKWELL  
City-St-Zip: TORONTO, ON M6N 1N8 CA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MINEAULT-SIMARD, LOUISE  
Address: 80-1 PRINCIPALE STREET  
City-St-Zip: ST-ANDRE-AVELLIN, CANADA, QC J0V 1W0 CA

Title: V (X) Change ( ) Addition  
Name: SIMARD, PAUL  
Address: 80-1 PRINCIPALE STREET  
City-St-Zip: ST-ANDRE-AVELLIN, CANADA, QC J0V 1W0 CA

Title: M (X) Change ( ) Addition  
Name: PIUZE, BERNARD  
Address: 2215 CYPRESS ISLAND DR., #907  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LOUISE MINEAULT SIMARD

P

11/05/2007

Electronic Signature of Signing Officer or Director

Date