

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000156361

Entity Name: ADVENTURE CLUB TOURS, INC.

FILED
Dec 05, 2004
Secretary of State

Current Principal Place of Business:

7005 PROVIDENCE SQUARE DR., #216
CHARLOTTE, NC 28270

New Principal Place of Business:

5911 MORNINGLOW CT.
CHARLOTTE, NC 28212 US

Current Mailing Address:

7005 PROVIDENCE SQUARE DR., #216
CHARLOTTE, NC 28270

New Mailing Address:

5911 MORNINGLOW CT.
CHARLOTTE, NC 28212 US

FEI Number: 59-3566255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALKER, KENT
10513 GLASSON GLEN CT.
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

BROWN, DON
1 INDEPENDENT DR.
JACKSONVILLE, FL 32202 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: DON BROWN

12/05/2004

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: PT () Delete
Name: WALKER, KENT
Address: 10920 BAYMEADOWS RD., #27-118
City-St-Zip: JACKSONVILLE, FL 32256

Title: V () Delete
Name: PHAN, ANDY
Address: 7005 PROVIDENCE SQUARE DR., #216
City-St-Zip: CHARLOTTE, NC 28270

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: WALKER, KENT
Address: 20041 NORMAN COLONY RD
City-St-Zip: CORNELIUS, NC 28031

Title: V (X) Change () Addition
Name: PHAN, ANH (ANDY)
Address: PO BOX 12302
City-St-Zip: CHARLOTTE, NC 28220

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: KENT WALKER

P

12/05/2004

Electronic Signature of Signing Officer or Director

Date