P04000012001

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SECRETARY OF STATE

R.A. Charge 3-204 LAW OFFICES

GUILLERMO A. RUIZ. P.A.

2901 FIFTH AVENUE NORTH ST. PETERSBURG, FLORIDA 33713

TELEPHONE (727) 321-2728 FACSIMILE (727) 321-9104

P.O. BOX 12787 ST. PETERSBURG, FL 33733

February 23, 2004

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: TGW Travel, Inc. (P04000012001)

Gentlemen:

Enclosed in reference to the above-captioned corporation please find:

- Original and one copy of Statement of Change of Registered Office or Registered Agent or Both for Corporations attached to which is our check, #1731, made payable to your department in the sum of \$35.00 representing the filing fee for this document. Please return the copy of this document to our office with the date filed stamped thereon. A preaddressed stamped envelope is provided herewith; and
- 2. Original and one copy of the Application for Registration of Fictitious Name and my check #1732 made payable to your department in the sum of \$80.00 representing: \$50.00 filing fee and \$30.00 for a Certified Copy of the Fictitious Name Registration. Please return to our office a copy of the Application with your date filed stamped upon same along with a Certified Copy of the Fictitious Name Registration.

Thank you for your assistance herein.

Very truly yours,

JOILLE KIND A KOIZ

Guillermo A. Ruiz

GAR/ms

Enclosures

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

change is submitted for a corporation organized under the laws of the State of Plorida. In ordar to change its registered office or registered agent, or both, in the State of Florida. In the name of the corporation: TGW TRAVEL, INC. The principal office address: 6140 Spring Lake Highway Brooksville, FL 34601 The mailing address (if different): Same 4. Date of incorporation/qualification: 1/9/2004 Document number: P04000012001 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: SANTIAGO MEJIA 6140 Spring Lake Highway Brooksville, FL 34601 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): SANTIAGO MEJIA 7441 Wayne Avenue, #7D (P.O. Box or personal mailbox NOT acceptable) Miami Beach, FL 33141 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. Santiago Mejia, President (Prinklet or byed name abdulue) I hereby accept the appointment as registered agent and agree to act in this capacity, in 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 been notified in writing of this change. Delivery and the registered office address, I hereby confirm that the corporation has been notified in writing of this change. Olivery the signing on behalf of an entity:			tions 607.0502, 617.0502,			tatement of
1. The name of the corporation: TGW TRAVEL, INC. 2. The principal office address: 6140 Spring Lake Highway Brooksville, FL 34601 3. The mailing address (if different): Same 4. Date of incorporation/qualification: 1/9/2004 Document number: P04000012001 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: SANTIAGO MEJIA 6140 Spring Lake Highway Brooksville, FL 34601 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): SANTIAGO MEJIA 7441 Wayne Avenue, #7D (P.O. Box or personal mailbox NOT acceptable) Miami Beach, FL 33141 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. Such change was authorized by resolution duly adopted the change. Such change mass authorized by resolution of the change. Such change in a fine of the composition 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 been notified in writing of this change. Such as a fine first change in the registered agent and agree to act in this capacity. If 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 been notified in writing of this change. Signature of Registered Agent. Date of the change. Date of the change. Date of the change. Signature of Registered Agent. Date of the change. Date of the change. Date of the change. Signature of Registered	•	• •	•	· · · · · · · · · · · · · · · · · · ·	Florida	in order
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