2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000047979

Entity Name: HOTEL RESERVATION CENTER, INC.

FILED Oct 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15404 SW 63RD TERRACE 6901 SW 79 AVE MIAMI, FL 33193 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

15404 SW 63RD TERRACE 6901 SW 79 AVE MIAMI, FL 33193 MIAMI, FL 33143

FEI Number: 20-0878807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, ALTAGRACIA

15404 SW 63RD TERRACE
MIAMI, FL 33193 US

JEREZ, JOSEFINA
6901 SW 79 AVE
MIAMI, FL 33143 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: JOSEFINA JEREZ 10/30/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PRST (X) Change () Addition

 Name:
 GARCIA, ALTAGRACIA
 Name:
 JEREZ, JOSEFINA

 Address:
 15404 SW 63RD TERRACE
 Address:
 6901 SW 79 AVE

 City-St-Zip:
 MIAMI, FL 33193
 City-St-Zip:
 MIAMI, FL 33143

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: JOSEFINA JEREZ PRST 10/30/2007