

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000077775

Entity Name: TRAVELSUITE, INC.

FILED
Oct 06, 2010
Secretary of State

Current Principal Place of Business:

358 FIFTH AVENUE
SUITE 901
NEW YORK, NY 10001

New Principal Place of Business:

51 E 42ND STREET
11TH FLOOR
NEW YORK, NY 10017

Current Mailing Address:

358 FIFTH AVENUE
SUITE 901
NEW YORK, NY 10001

New Mailing Address:

51 E 42ND STREET
11TH FLOOR
NEW YORK, NY 10017

FEI Number: 90-0173166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIEGLER, HERMAN
17181 ROYAL COVE WAY
BOCA RATON, FL 33496 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: HERMAN ZIEGLER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ZARROW, ANDREW
Address: 51 E 42ND STREET, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: D
Name: ZIEGLER, SCOTT
Address: 570 LEXINGTON AVE.
City-St-Zip: NEW YORK, NY 10022

I hereby 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 all other like empowered.

SIGNATURE: ANDREW ZARROW

PRES

10/06/2010

Electronic Signature of Signing Officer or Director

Date