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SECRETARY OF STATE

2009 FEB 26 AN 10: 35

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: AWAY WE GO TRAVEL, TWO. (Name of Corporation)
DOCUMENT NUMBER: PO 4000114706
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
EILEEN WEISS (Name of Contact Person)
AWAY WE GO TRAVEL (Firm/Company)
90 EOGGWATER DR. UNIT 223 (Address)
Coral GABles, Fl. 33133 (City/State and Zip Code)
For further information concerning this matter, please call:
EILEEN WEISS at (305) 706-2719 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address: Amendment Section Division of Corporations Street Address: Amendment Section Division of Corporations

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

P.O. Box 6327

Tallahassee, FL 32314

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

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, of the corporation has been notified in writing of the change. Comparison of the corporation has been notified in writing of the change. Comparison of the corporation has been notified in writing of the change. Comparison of the corporation of the change in this capacity.	statement of change is submitted for a corporation organized under the laws of the State of Florida. in order to change its registered office or registered agent, or both, in the State of Florida.
2. The principal office address: 90 EDGEWATER DR. UNIT 223 CORAL GABLES, FL. 33133 3. The mailing address (if different): NA 4. Date of incorporation/qualification: 8/5/2004 Document number: Lo4000114706 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) EILEEN WEISS 3316 SE. ZI ST. Homestean, FL. 33035 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Conal Gables, FL. 33035 Conal Gables, FL. 33133 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, of the corporation has been notified in writing of the change. Change was authorized by the board, of the corporation has been notified in writing of the change. Change was authorized by the provisions of all stanties relative to the proper and complete performance of my duties, and and family with and accept the object of the proper and complete performance of my duties, and and family with and accept the object of my duties, and and family with and accept the object of my duties, and and family with and accept the object of my duties, as been notified in writing of this change. (Signature of Registered Agent)	1. The name of the corporation: AWAY WE GO TRAVEL, INC.
4. Date of incorporation/qualification: 8/5/2004 Document number: PO4000114706 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) ELEEN WEISS 3316 SE 21 57 Homestead, FL 33035 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): ELEEN WEISS 90 EDGENATED DR. 4NIT 223 (Po. Box NOT acceptable) Conal Gables, FL 33133 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, of the corporation has been notified in writing of the change. Weightight or an officer or directory (Printed or typed name and title) Thereby accept the appointment as registered agent and agree to act in this capacity. (Signature or appointment as registered agent and agree to act in this capacity with 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 change. (Signature of Registered Agent) (Signature of Registered Agent) (Signature of Registered Agent) (Date)	2. The principal office address: 90 EDGEWATER DR UNIT 223
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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Eleen Wels	EILEEN WEISS
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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, of the corporation has been notified in writing of the change. ELETY WEIST (Printed or typed name and title) I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with 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 being filed metaly to reflect a change in the registered office address. I hereby confirm that the corporation has been notified in writing of this change. 1 2009 (Signature of Registered Agent) If signing on behalf of an entity:	▼*- 244 - 13
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, of the corporation has been notified in writing of the change. ELEGY WEISC (Printed or typed name and title) I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with 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 being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. (Signature of Registered Agent) (Signature of Registered Agent) If signing on behalf of an entity:	6. The name and street address of the <u>new</u> registered agent (if changed) and /or registered office (if changed):
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, of the corporation has been notified in writing of the change. **ELET WEIS** (Printed or typed name and title) I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with 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 being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. **The street address of the business of its registered agent, and of directors or by an officer so by an officer	EILEEN WEISS
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(Signature of Registered Agent) (Date)	I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with 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 being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
If signing on behalf of an entity:	teleen their 1/21/2009
(Typed or Printed Name)	If signing on behalf of an entity:
(1) beautiful (mine)	(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)

* * * FILING FEE: \$35.00 * * *