

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000151104

FILED
Oct 16, 2008
Secretary of State

Entity Name: SOUTHERN TRAVEL INTERNATIONAL, CORP.

Current Principal Place of Business:

1508 BAY RD.
#N723
MIAMI BEACH, FL 33139

Current Mailing Address:

1508 BAY RD.
#N723
MIAMI BEACH, FL 33139

New Principal Place of Business:

261 WESTWARD DR.
109
MIAMI SPRINGS, FL 33166

New Mailing Address:

261 WESTWARD DR.
109
MIAMI SPRINGS, FL 33166

FEI Number: 20-1843545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUELA, NATALIA
1508 BAY RD.
#N723
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MUELA, NATALIA
372 PAYNE DR.
MIAMI SPRINGS, FL 33166 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: NATALIA MUELA

10/16/2008

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: PD () Delete
Name: MUELA, NATALIA
Address: 1508 BAY RD. #N723
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: LABARI, EUGENIO
Address: 1508 BAY RD. #N723
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MUELA, NATALIA
Address: 372 PAYNE DR.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP (X) Change () Addition
Name: LABARI, EUGENIO
Address: 372 PAYNE DR.
City-St-Zip: MIAMI SPRINGS, FL 33166

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: NATALIA MUELA

PD

10/16/2008

Electronic Signature of Signing Officer or Director

Date