

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000161728

Entity Name: SAMEDAY TRAVEL, INC.

FILED
Feb 08, 2006
Secretary of State

Current Principal Place of Business:

42 CAMELOT DR
SHREWSBURY, MA 01545

New Principal Place of Business:

62 FIELDSTONE TERRACE
STAMFORD, CT 06902

Current Mailing Address:

42 CAMELOT DR
SHREWSBURY, MA 01545

New Mailing Address:

62 FIELDSTONE TERRACE
STAMFORD, CT 06902

FEI Number: 20-1948802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: F. CAMMARTA

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: D () Delete
Name: SAITTA, CYNTHIA
Address: 42 CAMELOT DR
City-St-Zip: SHREWSBURY, MA 01545

Title: D () Delete
Name: SAITTA, DAVID
Address: 42 CAMELOT DR
City-St-Zip: SHREWSBURY, MA 01545

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAITTA, CYNTHIA
Address: 62 FIELDSTONE TERRACE
City-St-Zip: STAMFORD, CT 06902

Title: D (X) Change () Addition
Name: SAITTA, DAVID
Address: 62 FIELDSTONE TERRACE
City-St-Zip: STAMFORD, CT 06902

I hereby certify that the information supplied with this filing does not qualify for the 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: CYNTHIA SAITTA

D

02/08/2006

Electronic Signature of Signing Officer or Director

Date