

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000026541

FILED
Sep 27, 2006
Secretary of State

Entity Name: ELVIRA TRAVEL & SERVICES, INC.

Current Principal Place of Business:

4735 PALM BEACH BLVD.
FT. MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

4735 PALM BEACH BLVD.
FT. MYERS, FL 33905

New Mailing Address:

FEI Number: 51-0536107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATIAS, MARTA
4735 PALM BEACH BLVD.
FT. MYERS, FL 33905 US

Name and Address of New Registered Agent:

MENARES, ELVIRA
4735 PALM BEACH BLVD
FT. MYERS, FL 33905 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: ELVIRA MENARES

09/27/2006

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: PSD () Delete
Name: MARTIAS, MARTA
Address: 12373 2ND STREET
City-St-Zip: FT. MYERS, FL 33905

Title: VPD () Delete
Name: MENARES, ELVIRA
Address: 13525 EAGLE RIDGE DR APT. 636
City-St-Zip: FT. MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DUSSAN, MARTA
Address: 4735 PALM BEACH BLVD
City-St-Zip: FT. MAYERS, FL 33905

Title: VPD (X) Change () Addition
Name: MENARES, ELVIRA
Address: 4735 PALM BEACH BLVD
City-St-Zip: FT. MYERS, FL 33905

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: ELVIRA MENARES

VP

09/27/2006

Electronic Signature of Signing Officer or Director

Date