

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000050652

Entity Name: BP USA TRAVEL, INC.

FILED
Oct 28, 2010
Secretary of State

Current Principal Place of Business:

8726 NW 26 STREET, SUITE 25
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

8726 NW 26 STREET, SUITE 25
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 20-2709369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL, GEOFFREY
8726 NW 26 STREET SUITE 25
MIAMI, FL 33172 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: GEOFFREY RANDALL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PINERO, PABLO
Address: 8726 NW 26 STREET, SUITE 25
City-St-Zip: DORAL, FL 33172 US

Title: V
Name: GARCIA LORCA, ISABEL
Address: 8726 NW 26 STREET, SUITE 25
City-St-Zip: DORAL, FL 33172 US

Title: T
Name: PINERO GARCIA, MARIA E
Address: 8726 NW 26 STREET, SUITE 25
City-St-Zip: DORAL, FL 33172 US

Title: S
Name: RANDALL, GEOFFREY
Address: 201 S. BISCAYNE BLVD., SUITE 1600
City-St-Zip: MIAMI, FL 33131 US

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: NATALIA DELGADO

S

10/28/2010

Electronic Signature of Signing Officer or Director

Date