

P05000081369

(Requestor's Name)

(Address)

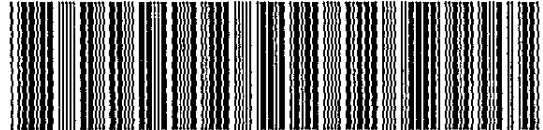
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL



300062379343

12/27/05--01011--014 **35.00

Absolut Travel & Tours.

5440 N. State Road 7 Suite #205
Fort Lauderdale FL 33319

FILED

2005 DEC 27 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Special Instructions to Filing Officer:

Office Use Only

R.A. Chang

G. Coulliette JAN 04 2006

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this 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.

1. The name of the corporation: ABSOLUT TRAVEL & TOURS, INC.
2. The principal office address: 5440 N. STATE ROAD 7, SUITE # 205
FORT LAUDERDALE, FL 33319
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 06/06/05 Document number: PO5000081369

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

DIA GRANT-BROMFIELD
6934 W. SAMPLE ROAD
CORAL SPRINGS, FL 33067

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

DIA GRANT
5440 N. STATE ROAD 7, SUITE #205
(P.O. Box NOT acceptable)
FORT LAUDERDALE, FL 33319

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

DIA GRANT, Director
(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)

11/28/05
(Date)

If signing on behalf of an entity:

1
(Typed or Printed Name)

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

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