

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000081369

Entity Name: ABSOLUT TRAVEL & TOURS, INC.

FILED  
Nov 15, 2007  
Secretary of State

## Current Principal Place of Business:

5440 N. STATE RD. 7  
STE. 205  
FT. LAUDERDALE, FL 33319

## New Principal Place of Business:

## Current Mailing Address:

5440 N. STATE RD. 7  
STE. 205  
FT. LAUDERDALE, FL 33319

## New Mailing Address:

FEI Number: 90-0253827

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRANT, DIA M  
5440 N. STATE RD. 7  
STE. 205  
FT. LAUDERDALE, FL 33319 US

## Name and Address of New Registered Agent:

GRANT, DIA M  
4490 BANYAN TRAILS DRIVE  
COCONUT CREEK, FL 33073 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: DIA GRANT

11/15/2007

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: GRANT-BROMFIELD, DIA M  
Address: 6934 W SAMPLE RD  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP ( ) Delete  
Name: HILTON, MAURICE A  
Address: 3820 NW 71ST STREET  
City-St-Zip: COCONUT CREEK, FL 33073

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GRANT, DIA M  
Address: 4490 BANYAN TRAILS DRIVE  
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP (X) Change ( ) Addition  
Name: HILTON, JEAN M  
Address: 3820 NW 71ST STREET  
City-St-Zip: COCONUT CREEK, FL 33073

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: DIA GRANT

D

11/15/2007

Electronic Signature of Signing Officer or Director

Date