PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THE FORM.

FLORIDA DEPARTMENTIOF STATE CORPORATION 10 FEB 17 PM 3: 42 Secretary of State REINSTATEMENT SECRETARY OF STATE
TALLAHASSPE, FLORE DIVISION OF CORPORATIONS DOCUMENT # P05000081369 2**560**位使行论的参加2 02/1**7**x10A+01006=-026⁻⁻**150.00 1. Corporation Name ABSOLUT TRAVEL & TOURS, INC REINSTATEMENT08-10 M10 -200167767572 02/02/10--01012--010 ***300.00 2. Principal Office Address - No P.O. Box # 3. Mailing Office Addre 5440 N. STATE RD 7 5440 N. STATE RD 7 CR2E081 (11/09) Suite, Apt. #, etc. Suite, Apt. #, etc. Date incorporated or Qualified SUITE 205 **SUITE 205** To Do Business in Florida JUNE 06, 2005 City & State City & State Applied For 5. FEI Number FORT LAUDERDALE, FL FORT LAUDERDALE, FL 90-0253827 Not Applicable Country Country \$8.75 Additional Fee required CERTIFICATE OF STATUS DESIRED 33319 33319 USA USA for a Certificate of Status 7. Name and Address of Current Registered Agent The reinstatement fee is imposed, except in GRANT, DIA circumstances which the entity did not receive Street Address (P.O. Box Number is Not Acceptable) the prior notices. By checking this box, you 4490 BANYAN TRAILS DRIVE are certifying the prior notices were not Suite, Apt. #, Etc. received and requesting the reinstatement fee be waived. Zip Code COCONUT CREEK 33073 8. I, being appointed the registered egent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Date 01/28/2010 Signature of Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each City / State / Zip Officer and/or Director 4490 BANYAN TRAILS DRIVE COCONUT CREEK, FL 33073 DIA GRANT D P **3820 NW 71ST LANE** JEAN HILTON COCONUT CREEK, FL 33073 10. E-mail Address: hiltonlegacy@bellsouth.net

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

owed by the corporation have be

made under oath.

SIGNATURE:

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the requirements of section 607.0401 or 617.0401, F.S., that all fees

DIA GRANT

an paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if

01/28/2010 9542541910

e Daytime Phone #