

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000151385

FILED
Oct 06, 2014
Secretary of State

Entity Name: TRAVEL RETAILERS UNIVERSAL ENUMERATION SYSTEMS, INC.

Current Principal Place of Business:

22410 68TH AVENUE EAST
BRADENTON, FL 34211

New Principal Place of Business:

320 HEMPHILL STREET
FORT WORTH, TX 76104

Current Mailing Address:

22410 68TH AVENUE EAST
BRADENTON, FL 34211

New Mailing Address:

320 HEMPHILL STREET
FORT WORTH, TX 76104

FEI Number: 20-3811194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEE, GARY M
22410 68TH AVENUE EAST
BRADENTON, FL 34211 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: GARY FEE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MARXEN, RICHARD
Address: 320 HEMPHILL STREET
City-St-Zip: FORT WORTH, TX 76104

Title: CFO
Name: JAMES, BUSH
Address: 320 HEMPHILL STREET
City-St-Zip: FORT WORTH, TX 76104

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: JAMES BUSH

CFO

10/06/2014

Electronic Signature of Signing Officer or Director

Date