

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000002917

Entity Name: CONNY-M TRAVEL CORP.

FILED
Dec 01, 2008
Secretary of State

Current Principal Place of Business:

7910 N.W. 25 STREET
210
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

7910 N.W. 25 STREET
210
DORAL, FL 33122

New Mailing Address:

FEI Number: 06-1765581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARAJON, BISMARCK F
14215 S.W. 166 TERR
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

PARAJON, BISMARCK F
7910 NW 25 ST
SUITE 210
DORAL, FL 33122 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: BISMARCK F PARAJON

12/01/2008

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: DP () Delete
Name: PARAJON, BISMARCK F
Address: 14563 SW 174 ST
City-St-Zip: MIAMI, FL 33177

Title: DVP () Delete
Name: ABREU, ARTURO L
Address: 14215 SW 166 TERR
City-St-Zip: MIAMI, FL 33177

Title: D (X) Delete
Name: RAMIREZ, RAMIRO A
Address: 14563 SW 174 ST
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: VALENCIA, GISELA F
Address: 14215 SW 166 TERR
City-St-Zip: MIAMI, FL 33177

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BISMARCK F PARAJON

DP

12/01/2008

Electronic Signature of Signing Officer or Director

Date