

**2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P06000027881

**FILED  
Jul 04, 2011  
Secretary of State**

**Entity Name:** PW TRAVEL, INC.

**Current Principal Place of Business:**

19030 NE 20 AVE  
NORTH MIAMI BEACH, FL 33179

**New Principal Place of Business:**

**Current Mailing Address:**

19030 NE 20 AVE  
NORTH MIAMI BEACH, FL 33179

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BOULTON, PHILIP H  
19030 NE 20 AVE  
NORTH MIAMI BEACH, FL 33179    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: PHILIP H BOULTON

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BOULTON, PHILIP H  
Address: 19030 NE 20 AVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: S  
Name: URBINA, MARIUSKA  
Address: 19030 NE 20 AVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: PHILIP H BOULTON

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PD

07/04/2011

\_\_\_\_\_  
Date