

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000031682

FILED
Oct 11, 2007
Secretary of State

Entity Name: AIR WORLD TOURS & TRANSPORTATION, INC.

Current Principal Place of Business:

2895-A COLLINS AVE.
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2895-A COLLINS AVE.
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-4454541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, PETER
2895-A COLLINS AVE.
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

SIMONETTI, LEIBAN A
2895-A COLLINS AVE.
MIAMI BEACH, FL 33140 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: LEIBAN A. SIMONETTI

10/11/2007

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: PD () Delete
Name: BECKER, PETER
Address: 2895-A COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPD () Delete
Name: GONZALEZ, LUIS E
Address: 2895-A COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIMONETTI, LEIBAN A
Address: 2895-A COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPD (X) Change () Addition
Name: BECKER, MARIA
Address: 2895-A COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

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: LEIBAN A. SIMONETTI

PD

10/11/2007

Electronic Signature of Signing Officer or Director

Date