2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000121945

Entity Name: MTRAVEL INC.

FILED Oct 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2609 COLLINS AVE. MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

2609 COLLINS AVE. MIAMI BEACH, FL 33140

FEI Number: 20-5562828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MAGRINI, ANA K 2609 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: ANA K. MAGRINI

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MAGRINI, ANA K

 Address:
 910 BAY DRIVE #14

 City-St-Zip:
 MIAMI BEACH, FL 33141

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: ANA K. MAGRINI P 10/12/2010