

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000129475

FILED
Nov 28, 2007
Secretary of State

Entity Name: SPECIALTY TRAVEL VACATIONS, INC.

Current Principal Place of Business:

100 NORTHWEST 108TH TERRACE #206
PEMBROKE PINES, FL 33026

New Principal Place of Business:

302 SW 85TH WAY #205
PEMBROKE PINES, FL 33025

Current Mailing Address:

100 NORTHWEST 108TH TERRACE #206
PEMBROKE PINES, FL 33026

New Mailing Address:

302 SW 85TH WAY #205
PEMBROKE PINES, FL 33025

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

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: TIM HEALY

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: PSTD () Delete
Name: JACKSON, KATRINA
Address: 100 NORTHWEST 108TH TERRACE #206
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JACKSON, KATRINA
Address: 302 SW 85TH WAY #205
City-St-Zip: PEMBROKE PINES, FL 33025

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: KATRINA JACKSON

Electronic Signature of Signing Officer or Director

PSTD

11/28/2007

Date