2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000138844

Entity Name: TRAVELLINK CORP.

FILED Jan 14, 2008 Secretary of State

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

3420 SOUTH DALE MABRY HWY TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3420 SOUTH DALE MABRY HWY
TAMPA, FL 33629

5700 MEMORIAL HWY
210
TAMPA, FL 33615

FEI Number: 20-8367986 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:

MEYER, LINDA A
324 NORTH DALE MABRY HWY
SUITE 103
TAMPA, FL 33609 US

MILLER, OLEN
5700 MEMORIAL HWY
SUITE 210
TAMPA, FL 33615 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: OLEN MILLER 01/14/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: C (X) Change () Addition Name: MEYER, LINDA A Name: MEYER, LINDA A

Address: 324 NORTH DALE MABRY HWY Address: 324 NORTH DALE MABRY HWY

City-St-Zip: TAMPA, FL 33609 US City-St-Zip: TAMPA, FL 33609 US

 Title:
 () Delete
 Title:
 PRES
 () Change
 (X) Addition

 Name:
 Name:
 MILLER, OKIE O PRES

 Address:
 Address:
 5700 MEMORIAL HWY

 City-St-Zip:
 TAMPA, FL 33615

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: OLEN MILLER PRES 01/14/2008