

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000016683

FILED
Dec 24, 2009
Secretary of State

Entity Name: CORPORATE TRAVEL SERVICES, INC.

Current Principal Place of Business:

5601 POWERLINE ROAD
SUITE 207
FT LAUDERDALE, FL 33309

New Principal Place of Business:

1748 NE 51ST COURT
POMPANO BEACH, FL 33064

Current Mailing Address:

POST OFFICE BOX 531
FT. LAUDERDALE, FL 33302

New Mailing Address:

1748 NE 51ST COURT
POMPANO BEACH, FL 33064

FEI Number: 75-3229727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRISH, MARTIN H
5601 POWERLINE ROAD
SUITE 207
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

PARRISH, MARTIN H
1748 NE 51ST COURT
POMPANO BEACH, FL 33064 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: MARTIN H. PARRISH

12/24/2009

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: P () Delete
Name: PARRISH, MARTIN H
Address: 4610 SE 15TH AVE
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARRISH, MARTIN H
Address: 1748 NE 51ST COURT
City-St-Zip: POMPANO BEACH, FL 33064 US

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: MARTIN H. PARRISH

P

12/24/2009

Electronic Signature of Signing Officer or Director

Date