

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000046193

FILED
Apr 30, 2010
Secretary of State

Entity Name: PALM TREE TRAVEL GROUP INC.

Current Principal Place of Business:

2501 SW 37TH AVE., SUITE 702
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2501 SW 37TH AVE., SUITE 702
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-8861787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIMONGI, AIDA
2501 SW 37TH AVE., SUITE 702
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

LIMONGI, AIDA PRES
2501 SW 37TH AVE., SUITE 702
MIAMI, FL 33133 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: AIDA LIMONGI

04/30/2010

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: PSD
Name: LIMONGI, AIDA PRES
Address: 2501 SW 37TH AVE., SUITE 702
City-St-Zip: MIAMI, FL 33133

Title: VTD
Name: SARMIENTO, CARLOS VP
Address: 2501 SW 37TH AVE., SUITE 702
City-St-Zip: MIAMI, FL 33133

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: AIDA LIMONGI

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date