

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000048692

Entity Name: TOUR SOLUTIONS, INC.

FILED
May 21, 2009
Secretary of State

Current Principal Place of Business:

2700 EAST BAY DRIVE
SUITE 109
LARGO, FL 33771 US

New Principal Place of Business:

7501 142ND AVE. N,
558
LARGO, FL 33771 US

Current Mailing Address:

2700 EAST BAY DRIVE
SUITE 109
LARGO, FL 33771 US

New Mailing Address:

7501 142ND AVE. N,
558
LARGO, FL 33771 US

FEI Number: 26-0257018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEYER, LINDA A
2700 EAST BAY DRIVE
SUITE 109
LARGO, FL 33771 US

Name and Address of New Registered Agent:

CROSS, DEAN P
7501 142ND AVE. N.
558
LARGO, FL 33771 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: DEAN CROSS

05/21/2009

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: CROSS, DEAN
Address: 2700 EAST BAY DRIVE SUITE 109
City-St-Zip: LARGO, FL 33771

Title: VP () Delete
Name: MEYER, LINDA A
Address: 3420 SOUTH DALE MABRY
City-St-Zip: TAMPA, FL 33629

Title: S () Delete
Name: CROSS, MARY G
Address: 2700 EAST BAY DRIVE SUITE 109
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CROSS, DEAN
Address: 7501 142ND AVE. N. #558
City-St-Zip: LARGO, FL 33771 US

Title: VP (X) Change () Addition
Name: CROSS, MARY G VP
Address: 7501 142ND AVE. N. #558
City-St-Zip: LARGO, FL 33771 US

Title: S (X) Change () Addition
Name: CROSS, MARY G S
Address: 7501 142ND AVE. #558
City-St-Zip: LARGO, FL 33771 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: DEAN CROSS

P

05/21/2009

Electronic Signature of Signing Officer or Director

Date