

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000119464

Entity Name: A & B DESTINATIONS CORP

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

6511 EMERALD DUNES DRIVE, SUITE 307
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

6565 EMERALD DUNES DRIVE
305
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

6511 EMERALD DUNES DRIVE, SUITE 307
WEST PALM BEACH, FL 33411 US

New Mailing Address:

6565 EMERALD DUNES DRIVE
305
WEST PALM BEACH, FL 33411 US

FEI Number: 26-1346779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONIQUE TRONCONE, CPA P.A.
55 N.E. 5TH AVENUE
SUITE 501
BOCA RATON, FL 334325500 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: MONIQUE TRONCONE, CPA P.A.

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: PD () Delete
Name: BOROMEI, LAURA P
Address: 6511 EMERALD DUNES DRIVE, SUITE 307
City-St-Zip: WEST PALM BEACH, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOROMEI, LAURA P
Address: 6565 EMERALD DUNES DRIVE, SUITE 305
City-St-Zip: WEST PALM BEACH, FL 33411 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: LAURA PATRICIA BOROMEI

PD

03/18/2009

Electronic Signature of Signing Officer or Director

Date