## 2009 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P08000026164

Entity Name: PREFERRED CORPORATE TRAVEL, INC.

US

FILED Oct 13, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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9707 TAVERNIER DRIVE BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

9707 TAVERNIER DRIVE BOCA RATON, FL 33496 US

FEI Number: 26-2157628 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:

TICKTIN, PETER ESQ.

600 WEST HILLSBORO BOULEVARD - SUITE 220

DEERFIELD BEACH, FL 33063 US

LAMM-GURMAN, SHIRIT P
9707 TAVERNIER DRIVE
BOCA RATON, FL 33496 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: SHIRIT LAMM-GURMAN 10/13/2009

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:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 LAMM-GURMAN, SHIRIT
 Name:

 Address:
 9707 TAVERNIER DRIVE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33496 US
 City-St-Zip:

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: SHIRIT LAMM-GURMAN P 10/13/2009