

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000039159

FILED
Feb 14, 2014
Secretary of State

Entity Name: INNOVATIVE TRAVEL CONSULTING GROUP, INC.

Current Principal Place of Business:

5341 NW 107TH AVENUE
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

5944 NW 47TH WAY
COCONUT CREEK, FL 33073 US

Current Mailing Address:

5341 NW 107TH AVENUE
CORAL SPRINGS, FL 33076 US

New Mailing Address:

5944 NW 47TH WAY
COCONUT CREEK, FL 33073 US

FEI Number: 26-2638397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL W. BRUCKNER, CPA, PA
4300 NORTH UNIVERSITY DRIVE, STE A-106
LAUDERHILL, FL 33351 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: MITCHELL W. BRUCKNER, CPA, PA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ARROYAVE, HECTOR A
Address: 5944 NW 47TH WAY
City-St-Zip: COCONUT CREEK, FL 33073 US

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: HECTOR A ARROYAVE

PRES

02/14/2014

Electronic Signature of Signing Officer or Director

Date