2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000042734

Entity Name: TRIPS TO WIN, INC.

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

882 ENTERPRIZE WAY 882 ENTERPRISE WAY STUART, FL 34997 STUART, FL 34997

Current Mailing Address: New Mailing Address:

P.O. BOX 374 882 SW ENTERPRISE WAY STUART, FL 34995 STUART, FL 34997

FEI Number: 26-2513138 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:

BENVENUTO, VIVIAN E.
6847 SE TWIN OAKS CIR.
5TUART, FL 34997 US
BENVENUTO, VIVIAN E.
4610 SE DENNIS WAY
5TUART, FL 34997 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: VIVIAN BENVENUTO 04/26/2010

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: DP

Name: BENVENUTO, VIVIAN E. Address: 4610 SE DENNIS WAY City-St-Zip: STUART, FL 34997

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: VIVIAN BENVENUTO PRES 04/26/2010