

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000053876

FILED
Feb 13, 2010
Secretary of State

Entity Name: HOLIDAY TOURS INTERNATIONAL INC

Current Principal Place of Business:

12327 NW 10TH AVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

12327 NW 10TH AVE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 26-2727541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, RICHARD
5011 S STATE RD 7
SUITE 107
DAVIE, FL 33314 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: RICHARD D KAPLAN

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/S
Name: SHAKTMAN, JOSEPH
Address: 12327 NW 10TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

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: JOSEPH SHAKTMAN

P/S

02/13/2010

Electronic Signature of Signing Officer or Director

Date