

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000092123

FILED  
Oct 01, 2009  
Secretary of State

Entity Name: AMERICA TOURS & COVERAL CONCEPTS INC

## Current Principal Place of Business:

31 PITTWICK LANE  
PALM COAST, FL 32164

## New Principal Place of Business:

2548 CENTER GATE DRIVE  
203  
MIRAMAR, FL 33025

## Current Mailing Address:

31 PITTWICK LANE  
PALM COAST, FL 32164

## New Mailing Address:

2548 CENTER GATE DRIVE  
203  
MIRAMAR, FL 33025

FEI Number: 26-3343757

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOTO, ARLEX  
31 PITTWICK LANE  
PALM COAST, FL 32164 US

## Name and Address of New Registered Agent:

SOTO, ARLEX  
2548 CENTER GATE DRIVE  
203  
MIRAMAR, FL 33025 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: ARLEX SOTO

10/01/2009

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:

Title: P ( ) Delete  
Name: SOTO, ARLEX  
Address: 31 PITTWICK LANE  
City-St-Zip: PALM COAST, FL 33164

Title: VP ( ) Delete  
Name: SOTO, ARLEX  
Address: 31 PITTWICK LANE  
City-St-Zip: PALM COAST,, FL 33164

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SOTO, ARLEX  
Address: 2548 CENTER GATE DRIVE #203  
City-St-Zip: MIRAMAR, FL 33025

Title: VP (X) Change ( ) Addition  
Name: SOTO, ARLEX  
Address: 2548 CENTER GATE DRIVE #203  
City-St-Zip: MIRAMAR, FL 33025

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: ARLEX SOTO

PRES

10/01/2009

Electronic Signature of Signing Officer or Director

Date