2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 27, 2009
Secretary of State

DOCUMENT# P08000092593

Entity Name: AIR-BUS TRAVEL CORP.

Current Principal Place of Business:

10295 LYNCHESRIVER RD
LYNCHBURG, SC 29080

New Principal Place of Business:

12705 NW 42 AV.
MIAMI, FL 33054

Current Mailing Address:

389 DE LEON DR.
MIAMI SPRINGS,, FL 33166

New Mailing Address:

18801 COLLINS AVE. SUITE 410
SUNNY ISLES BEACH, FL 33160

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MATEU, GEORGE SR.
389 DE LEON DR.
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

MATEU, GEORGE SR.
18801 COLLINS AVE. SUITE 410
SUNNY ISLES BEACH, FL 33160 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: GEORGE MATEU 10/27/2009
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: MATEU, GEORGE
Address: 389 DE LEON DR.
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: MATEU, GEORGE
Address: 18801 COLLINS AVE. SUITE 410
City-St-Zip: SUNNY ISLES, FL 33160

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: GEORGE MATEU P 10/27/2009
Electronic Signature of Signing Officer or Director Date