

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000109801

Entity Name: CRUISE HOLIDAYS, INC.

FILED
Oct 07, 2011
Secretary of State

Current Principal Place of Business:

2522 CAPITAL CIRCLE NE SUITE 14
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2522 CAPITAL CIRCLE NE SUITE 14
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-3201720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWARTZ, PHILIP D
2522 CAPITAL CIRCLE NE SUITE 14
TALLAHASSEE, FL 32308 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: PHILIP D. SWARTZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SWARTZ, PHILIP D
Address: 379 CASTLETON CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

Title: VS
Name: SWARTZ, CAROL J
Address: 379 CASTLETON CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

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: CAROL J. SWARTZ

VP

10/07/2011

Electronic Signature of Signing Officer or Director

Date