

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000013003

Entity Name: COMPANIONI TRAVEL, INC.

FILED
Jun 18, 2012
Secretary of State

Current Principal Place of Business:

3171 NW 132 TERRACE
OPA LOCKA, FL 33054

New Principal Place of Business:

8007 W 6 AVE
N
HIALEAH, FL 33014

Current Mailing Address:

3171 NW 132 TERRACE
OPA LOCKA, FL 33054

New Mailing Address:

8007 W 6 AVE
N
HIALEAH, FL 33014

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPANIONI, DISNEY R
3171 NW 132 TERRACE
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

COMPANIONI, DISNEY R
8007 W 6 AVE
N
HIALEAH, FL 33014 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: DISNEY

06/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: COMPANIONI, DISNEY R
Address: 8007 W 6 AVE APTO N
City-St-Zip: HIALEAH, FL 33014

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: DISNEY

P

06/18/2012

Electronic Signature of Signing Officer or Director

Date