

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000050758

Entity Name: AMAZON TRAVEL CLUB INC.

FILED
Sep 28, 2011
Secretary of State

Current Principal Place of Business:

529 BEVILLE ROAD
SOUTH DAYTONA, FL 32119 US

New Principal Place of Business:

Current Mailing Address:

529 BEVILLE ROAD
SOUTH DAYTONA, FL 32119 US

New Mailing Address:

FEI Number: 27-0352620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEEHAN, THOMAS
1736 WESTERN RD.
SOUTH DAYTONA, FL 32119 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: THOMAS MEEHAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: MEEHAN, THOMAS
Address: 1736 WESTERN RD.
City-St-Zip: SOUTH DAYTONA, FL 32119 US

Title: S, T
Name: MEEHAN, THOMAS
Address: 1736 WESTERN RD.
City-St-Zip: SOUTH DAYTONA, FL 32119 US

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: THOMAS MEEHAN

Electronic Signature of Signing Officer or Director

PRES

09/28/2011

Date