2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000070387

Entity Name: CELIA & YOLY'S TRAVEL, INC

FILED Jun 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16720 NW 81 AVE MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

16720 NW 81 AVE MIAMI LAKES, FL 33016

FEI Number: 27-3371716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUIZ-ACOSTA, YOSLAIDA 16720 NW 81 AVE MIAMI LAKES, FL 33016 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: YOSLAIDA RUIZ-ACOSTA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 RUIZ-ACOSTA, YOSLAIDA

 Address:
 16720 NW 81 AVE

 City-St-Zip:
 MIAMI LAKES, FL 33016

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: YOSLAIDA RUIZ-ACOSTA P 06/07/2012