

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000091011

FILED
Feb 28, 2012
Secretary of State

Entity Name: VAN POOL'S OF FLORIDA TOURS AND TRANSPORTATION INC.

Current Principal Place of Business:

3433 FOX CROSSING DRIVE
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

3433 FOX CROSSING DRIVE
KISSIMMEE, FL 34741

New Mailing Address:

PO BOX 450936
KISSIMMEE, FL 34745

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAQUE, ADRIAN L
3433 FOX CROSSING DRIVE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

COLLAZO, LUIS
3433 FOX CROSSING DRIVE
KISSIMMEE, FL 34741 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: LUIS COLLAZO

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLLAZO, LUIS C
Address: 3433 FOX CROSSING DRIV
City-St-Zip: KISSIMMEE, FL 34741

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: LUIS COLLAZO

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date