

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000097156

FILED
Oct 04, 2011
Secretary of State

Entity Name: SMILOW FAMILY TOURS INC.

Current Principal Place of Business:

4421 ROYAL PALM AVE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

1041 IVES DAIRY ROAD
SUITE 238
MIAMI, FL 33179 US

New Mailing Address:

4421 ROYAL PALM AVE
MIAMI BEACH, FL 33140 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BIRNBAUM, MARC
1041 IVES DAIRY ROAD
SUITE 238
MIAMI, FL 33179 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: MARC BIRNBAUM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: STUART, SMILOW
Address: 1041 IVES DAIRY ROAD, SUITE 238
City-St-Zip: MIAMI, FL 33179 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: STUART SMILOW

VP

10/04/2011

Electronic Signature of Signing Officer or Director

Date