

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000087431

Entity Name: TOURS IN THE SUN. INC.

FILED
Sep 29, 2006
Secretary of State

Current Principal Place of Business:

7300 TROUVILLE ESPLANADE
MIAMI BEACH, FL 33141

New Principal Place of Business:

1440 JFK CAUSEWAY
STE: 110
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

PO BOX 414627
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 65-0457296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANAGAN, SUNNY R
7300 TROUVILLE ESPLANADE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

MANAGAN, SUNNY R
1440 JFK CAUSEWAY
STE: 110
NORTH BAY VILLAGE, FL 33141 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: SUNNY R. MANAGAN

09/29/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MANAGAN, SUNNY R
Address: 7300 TROUVILLE ESPLANADE
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MANAGAN, SUNNY R
Address: 1440 JFK CAUSEWAY STE: 110
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: V/D () Change (X) Addition
Name: MANAGAN, RICHARD DANIEL
Address: 1440 JFK CAUSEWAY STE: 110
City-St-Zip: NORTH BAY VILLAGE, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUNNY R. MANAGAN

PD

09/29/2006

Electronic Signature of Signing Officer or Director

Date