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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

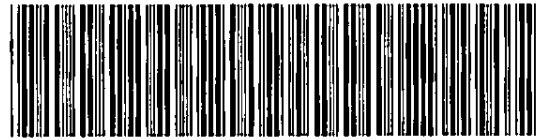
(Business Entity Name)

(Document Number)

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R. WHITE
JAN 11 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Global Travel International, Inc.
Name of Corporation

DOCUMENT NUMBER: P94000031838

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelle Restuccia

Name of Contact Person

Global Travel International, Inc.

Firm/Company

1060 Maitland Center Commons, Suite 305

Address

Maitland, FL 32751

City/State and Zip Code

mrestuccia@gticorporate.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle Restuccia

Name of Contact Person

at (407) 215-5143

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent or both, in the State of Florida.

1. The name of the corporation: Global Travel International, Inc.
2. The principal office address: 1060 Maitland Center Commons, Suite 305
Maitland, FL 32751
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/25/1994 Document number: P94000031838

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Michael Gross/Global Travel Internatioanl

1060 Maitland Center Commons, Suite 305

Maitland, FL 32751

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Wayne Schwartz, Esq.

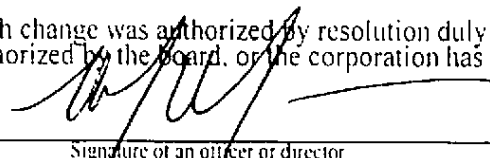
Lee & Amtzis

P.O. Box NOT acceptable

5550 Glades Road, Suite 401 Boca Raton, FL 33431

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Signature of an officer or director

Michael Gross

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

11.5.2019

Date

If signing on behalf of an entity:

Typed or Printed Name

2019 OCT -2 PM 12:45