

P95000092707

Time To Go Travel Agency, Inc
Requestor's Name

4471 NW 36th Street, Suite 213N
Address

Miami Springs, Fl. 33166
City/State/Zip Phone #

400002471654--6
Office Use Only 03/30/98--01007--011
*****70.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 26 PM 3:49

FILED

DIVISION OF CORPORATIONS

98 MAR 25 AM 11:31

RECEIVED

TLL MAR 26 1998

Examiner's Initials

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: TIME TO GO TRAVEL AGENCY, INC.

2. The name and address of the registered agent and office is:

LUZ ANGELA TORRES

(NAME)

4471 N.W. 36 TH STREET SUITE 213-A

(P.O. BOX NOT ACCEPTABLE)

MIAMI SPRINGS, FLORIDA 33166

(CITY/STATE/ZIP)

FILED
98 MAR 26 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE LUZ ANGELA TORRES

(corporate officer) LUZ ANGELA TORRES

TITLE PRESIDENT

DATE MARCH 24, 1998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE LUZ ANGELA TORRES

LUZ ANGELA TORRES, REGISTERED AGENT

DATE MARCH 24, 1998

REGISTERED AGENT FILING FEE: \$35.00