

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000027803

FILED
Mar 04, 2011
Secretary of State

Entity Name: FLORIDA TRANSTOURS INC.

Current Principal Place of Business:

960 N.W. 40 AVE.
MIAMI, FL 33126

New Principal Place of Business:

2977 S.W. 23 ST.
MIAMI, FL 33145

Current Mailing Address:

960 N.W. 40 AVE.
MIAMI, FL 33126

New Mailing Address:

2977 S.W. 23 ST.
MIAMI, FL 33145

FEI Number: 65-0654970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, EDGAR E
960 N.W. 40 AVE.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

HERRERA, EDGAR E
2977 S.W. 23 ST.
MIAMI, FL 33145 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: EDGAR E. HERRERA

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: HERRERA, EDGAR E
Address: 2977 S.W. 23 ST.
City-St-Zip: MIAMI, FL 33145

Title: P
Name: HERRERA, KIRA M
Address: 2977 S.W. 23 ST.
City-St-Zip: MIAMI, FL 33145

Title: S
Name: CORDIALITY TRANSPORTATION
Address: 1500 WESTON RD. SUITE # 200-11
City-St-Zip: WESTON, FL 33326

Title: S
Name: GALEANO, DANIEL G
Address: 1500 WESTON RD SUITE 200-27/28
City-St-Zip: WESTON, FL 33326

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: EDGAR E. HERRERA

VP

03/04/2011

Electronic Signature of Signing Officer or Director

Date