

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000083385

Entity Name: FANTASY TOURS OF MIAMI, INC.

FILED
Dec 07, 2004
Secretary of State

Current Principal Place of Business:

4300 NW 32 AVENUE
MIAMI, FL 33142

New Principal Place of Business:

4300 NW 32ND AVENUE
MIAMI, FL 33142

Current Mailing Address:

4300 NW 32 AVENUE
MIAMI, FL 33142

New Mailing Address:

1900 NW 111TH TERRACE
MIAMI, FL 33026

FEI Number: 65-0700792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, JOELVIS A
4300 NW 32ND AVENUE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

PENA, JOELVIS A
1900 NW 111TH TERRACE
MIAMI, FL 33026 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: JOELVIS A. PENA

12/07/2004

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: P () Delete
Name: PENA, JOELVIS A
Address: 4300 NW 32ND AVENUE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENA, JOELVIS A
Address: 1900 NW 111TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOELVIS A. PENA

P

12/07/2004

Electronic Signature of Signing Officer or Director

Date