

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000019563

FILED
Nov 21, 2011
Secretary of State

Entity Name: VOLARE TRAVEL CONSULTANTS INC.

Current Principal Place of Business:

7883 NW 55TH ST.
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

7883 NW 55TH ST.
DORAL, FL 33166

New Mailing Address:

FEI Number: 65-0731621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAHOZ, LILIANA V
7883 NW 55 STREET
DORAL, FL 33166 US

Name and Address of New Registered Agent:

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: LILIANA LAHOZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LAHOZ, LILIANA
Address: 12535 N.W. 7TH ST.
City-St-Zip: MIAMI, FL 33182

Title: D
Name: LAHOZ, JUAN R
Address: 12535 NW 7TH ST.
City-St-Zip: MIAMI, FL 33182

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: LILIANA LAHOZ

Electronic Signature of Signing Officer or Director

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11/21/2011

Date