2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000072946

Entity Name: TALMA TRAVEL & TOURS, INC.

HOLLYWOOD, FL 33020 US

City-St-Zip:

FILED Nov 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2320 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 US **Current Mailing Address: New Mailing Address:** 2320 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 US FEI Number: 56-2780464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHMUL, EREZ 2320 HÓLLYWOOD BLVD HOLLYWOOD, FL 33020 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: EREZ SHMUL 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SHMUL, EREZ Name: Name: 2320 HOLLYWOOD BLVD Address: Address: City-St-Zip: HOLLYWOOD, FL 33020 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: SHMUL, TALMA Name: 2320 HOLLYWOOD BLVD Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SHMUL EREZ P 11/03/2008