

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000001012

FILED
Nov 30, 2005
Secretary of State

Entity Name: CORPORATE & LEISURE TRAVEL, INC

Current Principal Place of Business:

186 WESTWARD DR.
STE. B
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

1140 FALCON AVE.
MIAMI, FL 33166 US

New Mailing Address:

186 WESTWARD DR
SUITE B
MIAMI, FL 33166 US

FEI Number: 65-0811938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, TERRY
1140 FALCON AVE.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LEON, TERRY
1071 SWAN AVENUE
MIAMI, FL 33166 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: TERRY LEON

11/30/2005

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: PVST () Delete
Name: LEON, TERRY
Address: 1140 FALCON AVE.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: LEON, TERRY
Address: 1071 SWAN AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: TERRY LEON

PVST

11/30/2005

Electronic Signature of Signing Officer or Director

Date