

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000028763

FILED
May 04, 2011
Secretary of State

Entity Name: OFFICIAL TOURS TRANSPORTATION, INC.

Current Principal Place of Business:

1980 N.E. 179 STREET
NORTH MIAMI, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

1980 N.E. 179 STREET
NORTH MIAMI, FL 33162 US

New Mailing Address:

FEI Number: 65-0860281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMONA, GONZALO L
1980 N.E. 179 STREET
NORTH MIAMI, FL 33162 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: GONZALO L. CARMONA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARMONA, GONZALO L
Address: 1980 N.E. 179 STREET
City-St-Zip: NORTH MIAMI, FL 33162

Title: VPD
Name: BEDOYA, FERNANDO A
Address: 1980 N.E. 179 STREET
City-St-Zip: NORTH MIAMI, FL 33162

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: GONZALO L. CARMONA

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05/04/2011

Electronic Signature of Signing Officer or Director

Date