

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000032027

Entity Name: LINK-A-TRAVEL, INC.

FILED
Dec 09, 2005
Secretary of State

Current Principal Place of Business:

12955 BISCAYNE BOULEVARD
SUITE 408
MIAMI, FL 33181

Current Mailing Address:

12955 BISCAYNE BOULEVARD
SUITE 408
MIAMI, FL 33181

New Principal Place of Business:

12955 BISCAYNE BOULEVARD
SUITE 408
MIAMI, FL 33181 US

New Mailing Address:

12955 BISCAYNE BOULEVARD
SUITE 408
MIAMI, FL 33181 US

FEI Number: 65-0875857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, ELIZABETH
11111 BISCAYNE BLVD.
APT 1222
MIAMI, FL 33181 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: ELIZABETH TOVAR

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: VP () Delete
Name: STOLK, ANDRES
Address: 11111 BISCAYNE BLVD.,APT 1222
City-St-Zip: MIAMI, FL 33181

Title: P () Delete
Name: TOVAR, ELIZABETH
Address: 11111 BISCAYNE BLVD., APT. 1222
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: STOLK, ANDRES
Address: 11111 BISCAYNE BLVD.,APT 1222
City-St-Zip: MIAMI, FL 33181 US

Title: P (X) Change () Addition
Name: TOVAR, ELIZABETH
Address: 11111 BISCAYNE BLVD., APT. 1222
City-St-Zip: MIAMI, FL 33181 US

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: ELIZABETH TOVAR

Electronic Signature of Signing Officer or Director

PRES

12/09/2005

Date