

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000042874

FILED
Aug 26, 2008
Secretary of State

Entity Name: TRAVEL & VACATION CONNECTION INC.

Current Principal Place of Business:

10240 SW 56 ST
SUITE 113-D
MIAMI, FL 33165

New Principal Place of Business:

5850 SW 86 ST
MIAMI, FL 33143

Current Mailing Address:

9885 SW 56 ST
MIAMI, FL 33165

New Mailing Address:

5850 SW 86 ST
MIAMI, FL 33143

FEI Number: 65-0835809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSCH, HUGO D
9885 SW 56 ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

LUGO, IVAN
5850 SW 86 ST
MIAMI, FL 33143 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: IVAN LUGO

08/26/2008

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: O () Delete
Name: BOSCH, HUGO D
Address: 9885 SW 56 ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUGO, IVAN
Address: 5850 SW 86 ST
City-St-Zip: MIAMI, FL 33143

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: IVAN LUGO

PD

08/26/2008

Electronic Signature of Signing Officer or Director

Date