2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000018151

536 N VICTORIA PARK ROAD

FORT LAUDERDALE, FL 33301

Address: City-St-Zip:

Entity Name: 4U2 TRAVEL CORP

FILED Oct 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1828 E SUNRISE BLVD FT LAUDERDALE, FL 33304 **Current Mailing Address: New Mailing Address:** 1828 E SUNRISE BLVD FT LAUDERDALE, FL 33304 FEI Number: 65-0907694 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: TOROSSIAN, AGOPIJEAN J 1828 E SUNRISE BLVD FORT LAUDERDALE, FL 33304 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: AGOPIJEAN TOROSSIAN 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 TOROSSIAN, AGOPIJEAN Name: Name: 1828 E SUNRISE BLVD Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: TOROSSIAN, ROBERT Name: 1828 E SUNRISE BLVD Address: Address: FORT LAUDERDALE, FL 33304 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition DAREING, MICHAEL Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Address:

City-St-Zip:

SIGNATURE: AGOPIJEAN TOROSSIAN MR. 10/07/2006