

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000027368

Entity Name: US TRAVEL INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

4148 FLYING FORTRESS AVE.
KISSIMMEE, FL 34741

New Principal Place of Business:

5343 VINELAND RD
ORLANDO, FL 32811

Current Mailing Address:

4148 FLYING FORTRESS AVE.
KISSIMMEE, FL 34741

New Mailing Address:

5343 VINELAND RD
ORLANDO, FL 32811

FEI Number: 22-3659424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, ZHENG
4148 FLYING FORTRESS AVE.
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

LI, ZHENG
5343 VINELAND RD
ORLANDO, FL 32811 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: ZHENG LI

01/31/2005

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: CEC () Delete
Name: ZHENG, LI
Address: 4148 FLYING FORTRESS AVE
City-St-Zip: KISSIMMEE, FL 34141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ZHENG, LI
Address: 5343 VINELAND RD
City-St-Zip: ORLANDO, FL 32811

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: ZHENG LI

CEO

01/31/2005

Electronic Signature of Signing Officer or Director

Date