

JAN-27-2006 10:21

CLYNE EAGAN AND ASSOCIATE

973 993 0848 P.02/02

2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED

06 JAN 31 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 11/05

05-06

DOCUMENT # P99000050119					
1. Entity Name: CITY TOURS ORLANDO, INC.					
Principal Place of Business 737 WEST OAK RIDGE ROAD ORLANDO, FL 32809			Mailing Address 737 WEST OAK RIDGE ROAD ORLANDO, FL 32809		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number 22-3659496				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent THOMAS, RAYMOND 737 WEST OAK RIDGE ROAD ORLANDO, FL 32809			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE: <u>RAYMOND S THOMAS PRESIDENT</u> 01/27/06 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$900.00					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P/D ☐ Delete	TITLE	☐ Change ☐ Addition		
NAME	THOMAS, RAYMOND	NAME	400065585364		
STREET ADDRESS	299 MURRAY HILL PARKWAY	STREET ADDRESS	02/10/06--01072--013 **900.00		
CITY-ST-ZIP	E. RUTHERFORD, NJ 07073	CITY-ST-ZIP			
TITLE	VP/D ☒ Delete	TITLE	☐ Change ☐ Addition		
NAME	HECKMANN, RAYMOND	NAME			
STREET ADDRESS	737 WEST OAK RIDGE ROAD	STREET ADDRESS			
CITY-ST-ZIP	ORLANDO, FL 32809	CITY-ST-ZIP			
TITLE	VP/D ☒ Delete	TITLE	☐ Change ☐ Addition		
NAME	HECKMANN, DAVIS	NAME			
STREET ADDRESS	737 WEST OAK RIDGE ROAD	STREET ADDRESS			
CITY-ST-ZIP	ORLANDO, FL 32809	CITY-ST-ZIP			
TITLE	VP/D ☐ Delete	TITLE	☐ Change ☐ Addition		
NAME	THOMAS, GUSTAVO	NAME			
STREET ADDRESS	299 MURRAY HILL PARKWAY	STREET ADDRESS			
CITY-ST-ZIP	E. RUTHERFORD, NJ 07073	CITY-ST-ZIP			
TITLE	STD ☐ Delete	TITLE	☐ Change ☐ Addition		
NAME	THOMAS, ERIC	NAME			
STREET ADDRESS	299 MURRAY HILL PARKWAY	STREET ADDRESS			
CITY-ST-ZIP	E. RUTHERFORD, NJ 07073	CITY-ST-ZIP			
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>[Signature]</u> 01/27/06 201-989-4154 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE					

B. Mitchell FEB 2 2006