

P99000098275

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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P99000098275  
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12-5-02



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 4, 2002

TRAVELYA HOLDINGS, INC.  
1680 MICHIGAN AVE  
801  
MIAMI, FL 33139

SUBJECT: TRAVELYA HOLDINGS, INC.  
Ref. Number: P99000098275

Our records indicate the registered agent for the above named corporation resigned on September 24, 2002 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain  
Document Specialist  
Division of Corporations

Letter number: 202A00055872

Dear Ms. Mustain,

Enclosed please find the Registered Agent application and the filing fee, for both Corp. For any questions, you can also reach me via email at [etorbar@volando.com](mailto:etorbar@volando.com)

Sincerely,

Esteban Torbar

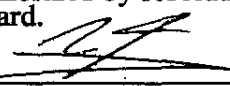
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : TRAVELXA HOLDINGS, INC
2. The mailing address of the corporation : 1680 MICHIGAN AVE, SUITE 700,  
MIAMI BEACH, FL 33139
3. Date of incorporation/qualification: 11/8/99 Document number: P99000098275
4. The name and address of the current registered agent and registered office:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
5. The name and address of the new registered agent (if changed) and /or registered office (if changed):  
ESTEBAN TORBAR  
472 WOODCREST RD.  
KEY BISCAYNE, FL 33149

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of an officer, chairman or vice chairman of the board)

11/29/02  
(Date)

ESTEBAN TORBAR DIRECTOR  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
(Signature of Registered Agent)

11/29/02  
(Date)

If signing on behalf of an entity:

ESTEBAN TORBAR  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*