

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S60370

FILED
Jan 07, 2006
Secretary of State

Entity Name: CLASS TRANSPORTATION & TOURS, CORP.

Current Principal Place of Business:

16544 SW 97 ST.
MIAMI, FL 33196 US

New Principal Place of Business:

15390 SW 76 TERRACE
#105
MIAMI, FL 33193 US

Current Mailing Address:

16544 SW 97 ST.
MIAMI, FL 33196 US

New Mailing Address:

15390 SW 76 TERRACE
#105
MIAMI, FL 33193 US

FEI Number: 65-0270338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ANTONIO
16544 SW 97 ST.
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

FERNANDEZ, ANTONIO
15390 SW 76 TERRACE
#105
MIAMI, FL 33193 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: ANTONIO FERNANDEZ

01/07/2006

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: PS () Delete
Name: FERNANDEZ, ANTONIO
Address: 16544 SW 97 ST.
City-St-Zip: MIAMI, FL 33196

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: FERNANDEZ, ANTONIO
Address: 15390 SW 76 TERRACE, #105
City-St-Zip: MIAMI, FL 33193

Title: VP () Change (X) Addition
Name: VEGA, DOMINGO
Address: 84 EAST 64 STREET
City-St-Zip: HIALEAH, FL 33013

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.

SIGNATURE: ANTONIO FERNANDEZ

PS

01/07/2006

Electronic Signature of Signing Officer or Director

Date