## 2004 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT # V19232 1. Entity Name NE NOV 15: PM 1:25 and 1 PRIME TRAVEL SERVICES, INC. SECRETARY OF STATE WITH LEADING ONC. Principal Place of Business Mailing Address 999 PONCE DE LEON BLVD. 999 PONCE DE LEON BLVD. SUITE #5 SUITE #5 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 50112 # 525 Suite, Apt. #, etc. 11042004 RFIN-P CR2E098 (6/04) 525 City & State City & State 4. FEI Number Applied For 65-0316540 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LODIN, SCOTT Street Address (P.O. Box Number is Not Acceptable) HUGHES, HUBBARD & REED 801 BRICKELL AVENUE, SUITE 1100 MIAMI, FL 33131 City 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** DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. After January 1, 2005, Fee will be \$300.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE Change ☐ Addition TITLE **BOLIVAR, JOAQUIN** NAME NAME 800042754698 STREET ADDRESS 999 PONCE DE LEON BLVD. STREET ADDRESS 11/15/04--01068--022 \*\*150.00 CITY-ST-ZIP CITY-ST-7IP CORAL GABLES, FL Change STD Addition ☐ Delete TITLE TITLE NAME BOLIVAR, ANNIE H. NAME 999 PONCE DE LEON BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL CITY-ST-ZIP .VP Delete TITLE TITLE ☐ Change ☐ Addition BOLIVAR, JOSE R NAME NAME STREET ADDRESS 999 PONCE DE LEON BLVD STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 attactment with an address, with all other like empowered.

/DSE

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TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: