

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000067737

FILED
Apr 22, 2005
Secretary of State

Entity Name: TRUST INTERNATIONAL HOTEL RESERVATION SERVICES, INC.

Current Principal Place of Business:

1155 SOUTH SEMORAN BLVD,
SUITE 1129
WINTER PARK, FL 32792

New Principal Place of Business:

1 CAMPUS DRIVE
PARSIPPANY, NJ 07054

Current Mailing Address:

1155 SOUTH SEMORAN BLVD,
SUITE 1129
WINTER PARK, FL 32792

New Mailing Address:

1 CAMPUS DRIVE
SUITE 1129
PARSIPPANY, NJ 07054

FEI Number: 59-3500280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: MAUREEN CULLEN

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: D () Delete
Name: GALEOTOS, SAM
Address: 6 SYLVAN WAY
City-St-Zip: PARSIIPPANY, NJ 07054

Title: D () Delete
Name: MCNAMARA, TED
Address: 6 SYLVAN WAY
City-St-Zip: PARSIIPPANY, NJ 07054

Title: DP () Delete
Name: MCCORMICK, MICHAEL
Address: 6 SYLVAN WAY
City-St-Zip: PARSIIPPANY, NJ 07054

Title: VP () Delete
Name: FERNANDEZ, GLENN
Address: 6 SYLVAN WAY
City-St-Zip: PARSIIPPANY, NJ 07054

Title: VP () Delete
Name: WIEGMANN, RICHARD
Address: LYONER STRASSE 40
City-St-Zip: FRANKFURT, GERMANY, FL 60528

Title: VPS () Delete
Name: YOUNG, KENNETH
Address: 1155 S SEMORAN BLVD., SUITE 1129
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUCKMAN, JAMES
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSIIPPANY, NJ 07054

Title: D (X) Change () Addition
Name: MICORMICK, MICHAEL
Address: 7 SYLVAN WAY
City-St-Zip: PARSIIPPANY, NJ 07054

Title: DP (X) Change () Addition
Name: ESTEROW, KEN
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSIIPPANY, NJ 07054

Title: VP (X) Change () Addition
Name: HUBER, JOSEPH
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSIIPPANY, NJ 07054

Title: COO (X) Change () Addition
Name: WIEGMANN, RICHARD
Address: LYONER STRASSE 40
City-St-Zip: FRANKFURT, GERMANY, FL 60528

Title: EVPS (X) Change () Addition
Name: BOCK, ERIC
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSIIPPANY, NJ 07054

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: JOSEPH HUBER

VP

04/22/2005

Electronic Signature of Signing Officer or Director

Date