

F98000003561

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000125819 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 521-1030

FILED
03 APR 18 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 APR 18 AM 10:55
DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

PALACE RESORTS TRAVEL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

4/18/03
RAIRO
change

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, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Palace Resorts, Inc.

2. The principal office address: 8725 NW 19th Terr., 301, Miami, FL 33172

3. The mailing address (if different): 101 Park Avenue, 35th Floor
New York, NY 10179-0061

4. Date of incorporation/qualification: 06/04/1998 Document number: F98000003562

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
MPAI Services Inc.
526 East Park Avenue
Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Corporation Service Company
1201 Hays Street
(P.O. Box or personal mail box NOT acceptable)
Tallahassee, FL 32301

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, or the corporation has been notified in writing of the change.

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

Lourdes Rodriguez, Secretary
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Dorothy Tenshaw
(Signature of Registered Agent)

April 13, 2003
(Date)

If signing on behalf of an entity:
Dorothy Tenshaw
(Typed or Printed Name)

Assistant Vice President
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
03 APR 18 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA