

P23502

Renaissance Cruises, Inc.

Requester's Name

350 East Las Olas Blvd., Suite 800

Address

Ft. Lauderdale, Fla. 33306

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #) 800004548978--0
-08/22/01-01061-010
*****35.00 *****35.00

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

- Walk in
- Pick up time
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 AUG 22 PM 3:33
FILED

T. LEWIS AUG 27 2001

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED AGENT OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATION

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 Antigua and Barbuda with its registered office located at Corporate Services International Limited, P.O. Box 1531, 11 Old Parham Road, St. John's Antigua 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: RENAISSANCE CRUISES, INC.
2. The mailing address of the corporation: 350 East Las Olas Boulevard, Suite 800, Ft. Lauderdale, Florida 33302
3. Date of incorporation/qualification: 3/21/89 Document number: P23502

4. The name and address of the current registered agent and office:


COPROLITE CORPORATION
One Southeast Third Avenue
Suite 2130
Miami, Florida 33131

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):

ROBERT B. MILLER, ESQUIRE
350 East Las Olas Boulevard
Suite 800
Ft. Lauderdale, Florida 33302

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)

8/20/01
(Date)

Robert B. Miller, Corporate Secretary

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)

8/20/01
(Date)

If signing on behalf of an entity:

Robert B. Miller, Corporate Secretary and General Counsel

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