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SECRETARY OF STATE
WILL AHASSEE, FLORID

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COVER LETTER

TO:	Amendment Section Division of Corporations	
SUBJE	CT: Royal Caribbean Cruises Ltd	rporation)
DOCU	MENT NUMBER:	
The end	closed Statement of Change of Registered Office	Agent and fee are submitted for filing.
Please r	eturn all correspondence concerning this matter	to the following:
•	Bradley H. Stein (Name of Con	tact Person)
	Royal Caribbean Cruises L (Firm/Cor	td. mpany)
	1050 Caribbean Way (Addr	ess)
	Miami, Florida 33132 (City/State and	d Zip Code)
For furt	her information concerning this matter, please ca	all:
Bradle	ey H. Stein (Name of Contact Person)	at (305) 539-6631 (Area Code & Daytime Telephone Number)
Enclose	d is a \$35.00 check made payable to the Departr	nent of State.
	Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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

statement of cha	e provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this ange is submitted for a corporation organized under the laws of the State of Florida	
in orde	er to change its registered office or registered agent, or both, in the State of Florida.	
1. The name of	the corporation: Royal Caribbean Cruises Ltd.	
2. The principal	l office address: 1050 Caribbean Way, Miami, Florida 33132	
3. The mailing a	address (if different): N/A	
4. Date of incom	position/qualification: 05/12/1989 Document number: P24295	
	nd street address of the current registered agent and registered office on file with the urtment of State:	
	Michael J. Smith	
	Michael J. Smith 1050 Caribbean Way Miami, Florida 33132	-71
•	m ²	
6. The name and (if changed):	and street address of the new registered agent (if changed) and /or registered office	_
	Bradley H. Stein	
	1050 Caribbean Way	
	(P.O. Box NOT acceptable) Miami, Florida 33132	
The street addre as changed will	ress of its registered office and the street address of the business office of its registered agent, il be identical.	
Such change wanthorized by the	vas authorized by resolution duly adopted by its board of directors or by an officer so the board, or the corporation has been notified in writing of the change.	
Riela	Richard D. Fain, Chairman & CEO	
\ &	t the appointment as registered agent and agree to act in this capacity. It the appointment as registered agent and agree to act in this capacity. It to comply with the provisions of all statutes relative to the proper and complete performance and I am familiar with and accept the obligation of my position as registered agent. Or, if this sing filed merely to reflect a change in the registered office address, I hereby confirm that the issue in writing of this change.	
1 48	ginitate of Agistered Agent) (Date)	
If signing on be	ehalf of an entity:	
	(Typed or Printed Name)	
(* * * FILING FEE: \$35.00 * * *	