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NO. 20 FP. 11 of 1

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

From: Account Name : CORPORATION SERVICE COMPANY/hzc
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUN 18 AM 9:37

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

DESPEGAR.COM USA, INC.

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6-18-07

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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: DESPEGAR.COM USA, INC.
2. The principal office address: 1111 BRICKELL AV 1100 MIAMI FL 33131
3. The mailing address (if different): 1111 BRICKELL AV 1100 MIAMI FL 33131
4. Date of incorporation/qualification: 7/21/2000 Document number: F00000004093
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD. SUITE 1500 (WGM)
MIAMI FL 33131 US

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 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.

[Signature]
(Signature of an officer or director)

Mariano Fiori

(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.

Corporation Service Company

BY: [Signature]
(Signature of Registered Agent)

6-15-07
(Date)

If signing on behalf of an entity:

Lamont W. Jones

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
 CR2E04S (8/05)

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