

FOO000004093

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 JAN 19 P 2:15

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JAN 22 2016

T. LEMIEUX

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Despegar.com USA, Inc
(Name of Corporation)

DOCUMENT NUMBER: F00000004093

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary Marinovic

(Name of Person)

Despegar.com USA, Inc.

(Name of Firm/Company)

1444 Biscayne Blvd Suite #221

(Address)

Miami, Florida 33132

(City/State and Zip Code)

For further information concerning this matter, please call:

Mary Marinovic

(Name of Person)

at (305) 577-4919

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Raul Ferro, hereby resign as Director
(Title)

of Despegar.com USA, Inc
(Name of Corporation)

F00000004093, a corporation organized under the laws of the State of
(Document Number, if known)

Delaware


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida

Department of State

I certify from the records of this office that DESPEGAR.COM USA, INC. is a Delaware corporation authorized to transact business in the State of Florida, qualified on July 21, 2000.

The document number of this corporation is F00000004093.

I further certify that said corporation has paid all fees due this office through December 31, 2015, that its most recent annual report/uniform business report was filed on December 16, 2015, and that its status is active.

I further certify that said corporation has not filed a Certificate of Withdrawal.

*Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this
the Sixteenth day of December,
2015*



Ken Datzner
Secretary of State

Tracking Number: CC0688994153

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>