

F020000003354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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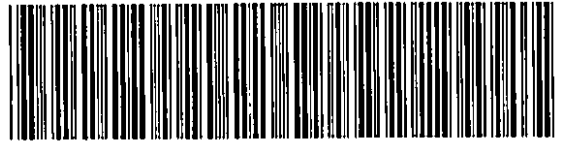
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

RA/RO/chg

JUN 28 2018

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Extraordinary Vacations USA, Inc
Name of Corporation

DOCUMENT NUMBER: F02000003354

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William Kerby

Name of Contact Person

Extraordinary Vacations USA, Inc

Firm/Company

2893 Executive Park Drive, Ste 201

Address

Weston, FL 33331

City/State and Zip Code

gmiller@nxoi.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jessy Miller

Name of Contact Person

at (954) 888-9779

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department 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**

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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Extraordinary Vacations USA, Inc.
2. The principal office address: 2893 Executive Park Drive, Ste 201, Weston FL 33331
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7/1/2002 Document number: F02000003354
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

William, Kerby

2690 Weston Road, Ste 200

Weston FL 33331

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

Nexttrip Holdings, Inc.

2893 Executive Park Drive, Ste 201

P.O. Box NOT acceptable

Weston FL 33331

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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 of an officer or director

William Kerby / CEO

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.



Signature of Registered Agent

Date

If signing on behalf of an entity:

William Kerby

Typed or Printed Name

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