

07-14-09 12:00 FROM

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# F090000000839

Florida Department of State  
Division of Corporations  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

### CELEBRATION CRUISE OPERATOR, INC.

RECEIVED  
2009 JUL 14 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|                       |         |
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**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
CELEBRATION CRUISE OPERATOR, INC.
2. This entity was authorized to transact business in Florida on 3/2/2009 and its Florida document number is F09000000839
3. This corporation was formed under the laws of COMMONWEALTH OF THE BAHAMAS
4. The name and address of each officer and/or director is as follows:

Title:

DIRECTOR

Name and Address

CHARLES KINNEAR

100 W. CYPRESS CREEK RD #700

FT. LAUDERDALE, FL 33309

DIRECTOR

EDWARD LEVITAN

100 W. CYPRESS CREEK RD #700

FT. LAUDERDALE, FL 33309

PRESIDENT

CHARLES KINNEAR

100 W. CYPRESS CREEK RD #700

FT. LAUDERDALE, FL 33309

SECRETARY

EDWARD LEVITAN

100 W. CYPRESS CREEK RD #700

FT. LAUDERDALE, FL 33309

(Attach additional pages if necessary)

Signature of an officer or director

CHARLES KINNEAR

Typed or printed name of person signing

PRESIDENT

Title of person signing

FILING FEE \$33

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Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

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