

**F0900000 4790**

Florida Department of State  
Division of Corporations  
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H120001915473ABC/

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**To:**

Division of Corporations  
Fax Number : (850) 617-6300

**From:**

Account Name : INCORPORATING SERVICES EL  
Account Number : I20050000052  
Phone : (302) 531-0855  
Fax Number : (850) 656-7953

*please file with  
original clerk  
of submission,  
thanks!!  
26th*

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

**REGISTERED AGENT CHANGE  
WEBJET USA HOLDING INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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| Page Count            | 01      |
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TALLAHASSEE, FL 32304

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JUL 30 2012

C. MUSTAIN



July 27, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

WEBJET USA HOLDING INC.  
17 BATTERY PLACE  
SUITE 1307  
NEW YORK, NY 10004

SUBJECT: WEBJET USA HOLDING INC.  
REF: F09000004790

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Carol Mustain  
Regulatory Specialist II

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Letter Number: 012A00019755

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TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

P.O BOX 6327 - Tallahassee, Florida 32314

26 m

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: WEBJET USA HOLDING INC.
2. The principal office address: 700 S. Harbour Island Boulevard, Suite 402  
Tampa, FL 33602
3. The mailing address (if different): 17 Battery Place, Suite 1307  
New York, NY 10004
4. Date of incorporation/qualification: 12/3/2008 Document number: F09900004790
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)

RIEGER, DEREK

700 S. Harbour Island Blvd., Suite 402

Tampa, FL 33602

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

Incorporating Services, Ltd.

1540 Glenway Drive

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 Chairman of Directors

DAVID CLARKE, CHAIRMAN  
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.

Rose L. Redman, asst. proxy  
Signature of Registered Agent

7/26/12  
Date

If signing on behalf of an entity:

Rose L. Redman  
Typed or Printed Name

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

MAKES CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
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