F11000003796

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(Document Number)

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TALLAHASSEE, FLORIDA

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DATE: 7/10/18

NAME: KUONI DESTINATION MANAGEMENT USA INC.

TYPE OF FILING: CHANGE OF AGENT

COST: 35.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: **FCA000000015**

AUTHORIZATION: ABBIE/PAUL HODGE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kuoni Destination Management USA Inc.
Name of Corporation

DOCUMENT NUMBER: F11000003796

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:

Paulius Nauronis
Name of Contact Person

Citco
Firm/Company

Gyneju str. 16
Address

Vilnius, Lithuania LT - 01109
City/State and Zip Code

PNauronis@citco.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen Zagami at (508) 405-1943
Name of Contact Person — 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 Delaware *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Kuoni Destination Management USA Inc.

2. The principal office address: 5 PENN PLAZA 5TH FLOOR NEW YORK, NY 10001

3. The mailing address (if different):

4. Date of incorporation/qualification: 9/21/2011 Document number: F11000003796

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)

CORPORATION SERVICE COMPANY

1201 HAYS STREET TALLAHASSEE, FL 32301-2525

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TALLAHASSEE, FLORIDA

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

NRAI Services, Inc.

1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, FL 33324

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

Stephen Graham Booth - President
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

7/10/2018
Date

If signing on behalf of an entity:

Stephen Zagami, Asst. Secretary of NRAI Services, Inc.
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

CR2E045 (03/12)