

(((H13000095071 3)))



H130000950713ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Number : FCA000000023

Account Name : C T CORPORATION SYSTEM

Phone

: (850)222-1092

Fax Number

: (850)878-5368

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

Email	Address						
-------	---------	--	--	--	--	--	--

COR AMND/RESTATE/CORRECT OR O/D RESIGN GILT TRAVEL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Corporate Filing Menu (City) Electronic Filing Menu

date of submission

850-617-6381

4/30/2013 8:41:22 AM PAGE 1/001 , Fax Server



April 30, 2013

FLORIDA DEPARTMENT OF STATE

GILT TRAVEL, INC. Division of Corporations

40 WEST 20TH STREET, 7TH FLOOR NEW YORK, NY 10011

SUBJECT: GILT TRAVEL, INC.

REF: F11000004872

;

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

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Sylvia Gilbert Regulatory Specialist II FAX Aud. #: H13000095071 Letter Number: 313A00010311

RECEIVED
13 APR 30 AM 8: 04
30 AM 8: 04
30 AM 8: 04
14 AM 15 AM 15

Hadae rejoin original filing cole of submission 4124

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: Gilt Travel, Inc.	of Corporation
DOCUMENT NUMBER: F11000004872	
The enclosed Amendment and fee are subm	nitted for filing.
Please return all correspondence concernin	•
•	
Name of Contact Person	
Firm/Company	
Address	
City/State and Zip Code	
tdepaulis@tripadvisor.co E-mail address: (to be used for future ann	
For further information concerning this ma	tter, please call:
	at ()
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amou	int:
\$35.00 Filling Fee Standard Certificate of Standard Certificate of Standard Certificate Stand	
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

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

	F1100	0004872		-			
	(Document number of	Corporatio	n (if known)		新尼 2018	<u> </u>	المارية المارية
í	Gilt Tra	vel, Inc.				APR	3
١,	(Name of corporation as it appears on		s of the Department of	(State)	<u>.</u>	7	
	• • • • • • • • • • • • • • • • • • • •		·			C	ند.
2.	Delaware	3.		12/16/2011	TO TO		મું કર્યું ક
	(Incorporated under laws of)		(Date authorized t	o do business	infriorida	a) 💯	E-1 H.1
					ATE RIBA	E	passi
	SECT (4-7 complete only to	TION II HE APPLI	CABLE CHANGES)				
Ā	If the amendment changes the name of the corporation	when w	as the change effe	eted under	the laws	of	
7.	<u> </u>	, ********	as the charge offe	cca bilda	410 10113	•	
	its jurisdiction of incorporation? 04/09/2013						
5.	Jetsetter, Inc. (Name of corporation after the amendment, adding suf appropriate abbreviation, if not contained in new name	tix "corp ic of the	oration," "compa corporation)	ny," or "inc	orporate	d," or	
	(If new name is unavailable in Florida, enter alternate of business in Florida)	corporate	name adopted for	the purpose	e of trans	sactin	<u></u>
6.	If the amendment changes the period of duration, indicate	ate new	period of duration	•			
	(New)	duration)					
7.	If the amendment changes the jurisdiction of incorpora	ition, indi	cate new jurisdict	ion.			
	(New ju	risdiction)		-			
8.	Attached is a certificate or document of similar import 90 days prior to delivery of the application to the Depa having custody of corporate records in the jurisdiction	, evidenc irtment of under the	ing the amendment State, by the Sec laws of which it	it, authentic retary of Str is incorpora	ated not ate or oth ited.	more her of	than Ticial
•	(Signature of a director, president or other officer - if in it of a receiver or other court appointed fiduciary, by that fi	ne hands duciary)	<u> </u>				
	Seth Katuert (Typed or printed name of person signing)		Presid	en t rson signing)			

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GILT TRAVEL, INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "JETSETTER, INC.", THE NINTH DAY OF APRIL, A.D. 2013, AT 2:20 O'CLOCK P.M.

4658442 8320

130483173

et corp.delaware.gov/authver.shtml

AUTHENTICATION: 0385706

DATE: 04-25-13