

F88184



**THE UNITED STATES
CORPORATION**
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 725333 7111512

AUTHORIZATION :

COST LIMIT :

Patricia Pignatelli
\$ 35.00

ORDER DATE : March 2, 1998

ORDER TIME : 3:46 PM

ORDER NO. : 725333

CUSTOMER NO: 7111512

CUSTOMER: Ms. Stephanie A. Thomas
Coach Usa
One Riverway
Suite 600
Houston, TX 770561903

100002446581--6

CHANGE OF AGENT

NAME: LE BUS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris

FILED
98 MAR -4 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 MAR -4 AM 10:44
DIVISION OF CORPORATION

314
John R.A. Change

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

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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: LE BUS, INC.

2. The mailing address of the corporation is: _____

2355 NW 35 AVENUE
MIAMI, FLORIDA 33142

3. Date of incorporation/qualification: 7-12-1982 Document number: F88184

4. The name and address of the current registered agent and office:

MADELA PENAYLILLO

9311 S.W. 58 TERRACE

MIAMI, FLORIDA 33173

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FLORIDA 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Stephanie Thomas

(Signature of an officer, chairman or vice chairman of the board)

2/23/98

(Date)

Stephanie Thomas, Asst Secretary

(Printed or typed name and title)

2/23/98

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Karen B. Rozar

(Signature of Registered Agent)

3/4/98

(Date)

If signing on behalf of an entity:

Karen B. Rozar, Asst. Sec.
Corporation Service Company

(Typed or Printed Name)

(Capacity)