

Division of Corporations

F93000005330

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

USA CONSOLIDATED TRAVEL GROUP, INC.

Certificate of Status	0
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Page Count	3
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11/25/03
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November 24, 2003

USA CONSOLIDATED TRAVEL GROUP, INC.
5080 ROBERT J MATHEWS PKWY
EL DORADO HILLS, CA 95762-5702

SUBJECT: USA CONSOLIDATED TRAVEL GROUP, INC.
REF: F93000005330

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.

OUR RECORDS REFLECT THE CURRENT REGISTERED AGENT AND OFFICE BEING CORPORATE SERVICE COMPANY AT 1201 HAYS STREET, TALLAHASSEE, FL 32301. PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H03000323023
Letter Number: 503A00063662

**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 California in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: USA Consolidated Travel Group, Inc.
2. The principal office address: 5080 Robert J. Mathews Parkway, El Dorado Hills, CA 95762
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/23/1993 Document number: F93000005330

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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

C T Corporation System
c/o C T Corporation System
(P.O. Box or personal mailbox NOT acceptable)
1200 South Pine Island Road, Plantation, Florida 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]
(Signature of an officer, chairman or vice chairman of the board)

Bruce Atwood CEO
(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.

By: [Signature]
(Signature of Registered Agent)

Derek Whipple, Special Assistant Secretary
If signing on behalf of an entity:

11/20/03
(Date)

(Typed or Printed Name)

(Capacity)

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

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

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