

F96000003976

Document Number Only

**CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092**

DATE: 10/2

200003413352--8
-10/04/00--01015--003
*****35.00 *****35.00

Corporation(s) Name

Evans Travel Group, Inc.

☐ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☐ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☒ Ch. RA

*****Special Instructions****

☐ Certified Copy
☐ Photocopies
☐ Parts/amends/mergers ☐ Other-See Above

☐ CUS

☒ Walk in

☒ Pick-up

☐ Will Wait

**Please Return Filed Stamped
Copies To:**

Carol Clark

Thank You!

G. OUELLETTE OCT 04 2000

FILED
00 OCT -3 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
00 OCT -3 PM 4:56
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

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 Louisiana 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: EVANS TRAVEL GROUP, INC.

2. The mailing address of the corporation is: 1340 Poydras Street, #200, New Orleans, LA 70112

3. Date of incorporation/qualification: 8/02/96

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

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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

C T Corporation System

1200 South Pine Island

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.

Eugene A. Over, Jr.
(Signature of an officer, chairman or vice chairman of the board)

9/6/00
(Date)

Eugene A. Over, Jr., Vice President

(Printed or typed name and title)

(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.

Dan McMahon
(Signature of Registered Agent)

9/27/00
(Date)

If signing on behalf of an entity:

Dan McMahon - CT Corporation System
(Typed or Printed Name)

Vice President
(Capacity)

CR2E045(4/95)

FILING FEE: \$35.00