

F99000002345

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NR
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 666777 4351991

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 35.00

ORDER DATE : December 14, 2006

ORDER TIME : 10:38 AM

ORDER NO. : 666777-160

CUSTOMER NO: 4351991

CHANGE OF AGENT

NAME: NAVIGANT INTERNATIONAL/EAST,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Doreen Wallace

EXAMINER'S INITIALS: _____

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

1. The name of the corporation: NAVIGANT INTERNATIONAL/EAST, INC.
2. The principal office address: 112 Prospect Street, Stamford, CT 06905

3. The mailing address (if different): 84 Inverness Circle East, Attn: Marte Parker, Englewood, CO 80112

4. Date of incorporation/qualification: May 06, 1999 Document number: F99000002345

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

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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.

Tami Buntga
(Signature of an officer or director)

Tami Buntga Assistant Secretary
(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: Michelle R Vannoy
(Signature of Registered Agent)

12-15-06
(Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Asst. Vice President
(Typed or Printed Name)

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