

F99000005953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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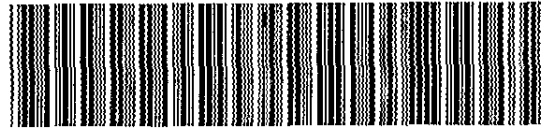
(Business Entity Name)

(Document Number)

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03 JUN 27 PM 5:00

STATE
TALLAHASSEE, FLORIDA

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03 JUN 27 PM 4:28

STATE
TALLAHASSEE, FLORIDA

FOR
6/30/23



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 147318 5170873

AUTHORIZATION : *Patricia Pizute*

COST LIMIT : \$ 35.00

ORDER DATE : June 25, 2003

ORDER TIME : 3:53 PM

ORDER NO. : 147318-005

CUSTOMER NO: 5170873

CUSTOMER: Ms. Geri Jackson
Priceline.com Incorporated
800 Connecticut Avenue
Norwalk, CT 06854

CHANGE OF AGENT

NAME: ALLPRICE HOLDINGS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Mimi Replogle

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

1. The name of the corporation: ALLPRICE HOLDINGS, INC.
2. The principal office address: 8100 Nations Way
Jacksonville, FL 32256
3. The mailing address (if different): 800 Connecticut Avenue
Norwalk, CT 06854
4. Date of incorporation/qualification: 11/10/1999 Document number: F99000005953
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Terence G. Vane, Jr.

8100 Nations Way

Jacksonville, FL 32256

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

The Prentice-Hall Corporation System, Inc.

1201 Hays Street

(P.O. Box or personal mailbox 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.

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

Brian Mac Donald
(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.

Sylvia Queppet
(Signature of Registered Agent)

6-25-03
(Date)

If signing on behalf of an entity:

Sylvia Queppet
(Typed or Printed Name)

Assistant Vice President
(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