

H84854

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

MIDNIGHT SUN TOURS, INC.

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DIVISION OF CORPORATIONS

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

1. The name of the corporation: Midnight Sun Tours, Inc.
2. The principal office address: 220 S. Dixie Highway, Suite 2, Lake Worth, FL 33460
3. The mailing address (if different): C/O American Coach Lines, 2328 10th Ave. N, Suite 501, Lake Worth, FL 33461

4. Date of incorporation/qualification: 11/08/1985 Document number: H84854
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

AMERICAN COACH LINES, INC.

2328 10th Ave. N, Suite 501

Lake Worth, FL 33461

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

CT Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

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.

Kendra S. Youngren
(Signature of an officer or director)

Kendra Youngren, 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 Hedra M. Kirsch
(Signature of Registered Agent)

10-16-06
(Date)

If signing on behalf of an entity:

C T Corporation System
(Typed or Printed Name)

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

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

CR2E045 (8/05)

FL606 - 09/14/2003 C T System Online

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT David Carroll, the Assistant Secretary of each of entities set forth in the signature block hereto (collectively, the "Companies"), does hereby appoint Kendra Youngren and Kristen Lichvarcik as attorney-in-fact for each of the Companies to act for each of the Companies and in the name of each of the Companies for the limited purposes authorized herein.

Each of the Companies, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change each of the Companies' registered agent and registered office, or the agent and office of similar import, in any state.

In the execution of any documents necessary for the specific purposes set forth herein each of Kendra Youngren and Kristen Lichvarcik shall exercise the power of Assistant Secretary.

This Power of Attorney expires when revoked by an authorized officer of any of the Companies.

* * * * *

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25 IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this
day of September, 2006.

AMERICAN COACH LINES, AMERICA CHARTERS,
LTD., AMERICAN COACH LINES OF ATLANTA, INC.,
B & A CHARTER TOURS, INC., DILLON'S BUS SERVICES,
INC., FLORIDA CRUISE CONNECTIONS, INC., AMERICAN
COACH LINES OF JACKSONVILLE, INC., MCMAHON
TRANSPORTATION COMPANY, MIDNIGHT SUN TOURS,
INC., ROYAL TOURS OF AMERICA, INC., SOUTHERN
COACH COMPANY, SOUTHERN TOURS, INC., TIPPETT
TRAVEL, INC., TRYKAP AIRPORT SERVICES, INC.,
TRYKAP TRANSPORTATION MANAGEMENT, INC.,
AMERICAN COACH LINES OF MIAMI, INC. AND ACL
LEASING, INC.

By: 

David Carroll
Assistant Secretary

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