L02000019424

Florida Department of State
Division of Corporations
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To:
     Division of Corporations
     Fax Number       : (850)205-0380

From:
     Account Name     : LAMONT & NEIMAN, P.A.
     Account Number   : I20000000051
     Phone            : (305)530-9400
     Fax Number       : (305)530-9409
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03 APR 24 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

INTERNATIONAL CRUISE SHIP SERVICES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	$25.00

JB 4-24-03

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: INTERNATIONAL CRUISE SHIP SERVICES, LLC.

2. The mailing address of the limited liability company is : 675 Royal Palm Beach Boulevard
Royal Palm Beach, Florida 33411.

July 31, 2002 — 3. Date of filing/registration in Florida

L02000019424 — 4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

American Information Services, Inc.
Name

One SE Third Ave., 27th FL
Address

Miami, FL 33131
City, State and Zip

6. The name and address of the new registered agent and/or office:

Lamont & Neiman, P.A.
Name

Two South Biscayne Boulevard, Suite 3550
Florida street address (P.O. Box NOT acceptable)

Miami FL 33131
City, State and Zip

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a ~~member or authorized representative of a member~~)

Rudolf H. Arkenbout
(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Robert S. Lamont
(Signature of Registered Agent) Robert S. Lamont, President

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

DNHS18(10/99)

FILING FEE: $25.00

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