

L21299

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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07 JAN 12 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JAN 17 2007

THE SCHINNER
LAW GROUP

96 JESSIE STREET
SAN FRANCISCO, CA 94105
TEL 415-369-9050
FAX 415-369-9053
SCHINNER@SCHINNER.COM

January 9, 2007

File No: 187-1

Florida Department of State
Division of Corporations
Attn: Tina Roberts
P.O. Box 6327
Tallahassee, FL 32314

Re: LIBERTY VOYAGES, INC. / L21299

Dear Ms. Roberts:

In connection with the above referenced corporation, we have received the rejection letter from your office; thank you. Thus, enclosed please find the following:

- 1) Florida Department of State Rejection Letter; and
- 2) Original and one copy of the Statement of Change of Registered Agent (the "Statement") with the Registered Agent Consent Form attached for filing;

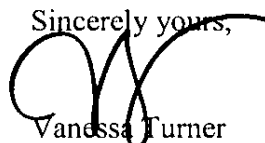
Please note that the check in the total amount of \$35.00 for the filing fee has already been cashed by your office at the time you first received the Statement.

Upon filing, please return a stamped-filed copy of the Statement to the undersigned in the stamped, self-addressed envelope provided for your convenience.

Please contact me should you have any questions.

Thank you for your assistance.

Sincerely yours,



Vanessa Turner
Law Clerk

RECEIVED
JAN 17 11 8:00
ENCLOSURES
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations
January 3, 2007

MICHAEL G. SCHINNER
THE SCHINNER LAW GROUP
96 JESSIE STREET
SAN FRANCISCO, CA 94105

SUBJECT: LIBERTY VOYAGES, INC.
Ref. Number: L21299

We have received your document for LIBERTY VOYAGES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 607A00000324

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Liberty Voyages, Inc.
(Name of Corporation)

DOCUMENT NUMBER: L21299

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael G. Schinner
(Name of Contact Person)

The Schinner Law Group
(Firm/Company)

96 Jessie Street
(Address)

San Francisco, CA 94105
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael G. Schinner at (415) 369-9050
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: Liberty Voyages, Inc.
2. The principal office address: 401 S.W. 8th Street Fort Lauderdale, FL 33315
3. The mailing address (if different): C/O THI 201 Stuyvesant Drive, San Anselmo, CA 94960
4. Date of incorporation/qualification: October 5, 1989 Document number: L21299
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Cico, Benedetto

401 S.W. 8th Street

Fort Lauderdale, FL 33315

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

Paracorp Incorporated

236 East 6th Avenue

(P.O. Box NOT acceptable)

Tallahassee, FL 32303

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.

Benedetto Cico

(Signature of an officer or director)

Benedetto Cico, President

(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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity;

(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)

FILED
07 JAN 12 PM 2:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

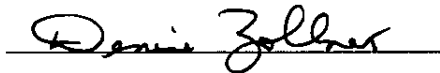
DATE: DECEMBER 20, 2006

ENTITY NAME: LIBERTY VOYAGES, LLC

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
236 East 6th Avenue
Tallahassee, FL 32303

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in that capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.

A handwritten signature in cursive script, reading "Denise Zollner", is written over a horizontal line.

Denise Zollner, Assistant Secretary
Paracorp Incorporated