

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000067048

**FILED**  
**Oct 13, 2006**  
**Secretary of State**

**Entity Name:** FLORIDA CRUISE CONNECTION, INC.

## Current Principal Place of Business:

31 SARASOTA CENTER BLVD  
SARASOTA, FL 34240

## New Principal Place of Business:

31 SARASOTA CENTER BLVD  
SARASOTA, FL 34240

## Current Mailing Address:

C/O AMERICAN COACH LINES  
2328 10TH AVE N SUITE 501  
LAKE WORTH, FL 33461

## New Mailing Address:

C/O CUSA, LLC  
5430 LBJ FREEWAY, 3 LINCOLN CENTER, STE 1075  
DALLAS, TX 75240

**FEI Number:** 76-0649409

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

## Name and Address of Current Registered Agent:

AMERICAN COACH LINES, INC.  
2328 10TH AVE N  
SUITE 501  
LAKE WORTH, FL 33461 US

## Name and Address of New Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: /S/ CT CORPORATION SYSTEM

10/13/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BANKEMPER, MARIA  
Address: 31 SARASOTA BLVD  
City-St-Zip: SARASOTA, FL 34240

Title: VPSD ( ) Delete  
Name: KONTTINEN, MARK  
Address: 2328 10TH AVE N SUITE 501  
City-St-Zip: LAKE WORTH, FL 33461

Title: VPAS ( ) Delete  
Name: LEE, MICHAEL C  
Address: 780 THIRD AVENUE, 40TH FL  
City-St-Zip: NEW YORK, NY 10017

Title: VPAS ( ) Delete  
Name: HENRY, GEORGE J  
Address: 780 THIRD AVENUE, 40TH FL  
City-St-Zip: NEW YORK, NY 10017

Title: D ( ) Delete  
Name: BERGSTROM, WILLIAM  
Address: 705 LIVELY AVENUE  
City-St-Zip: NORCROSS, GA 30071

Title: D ( ) Delete  
Name: BAGIN, DOUGLAS H  
Address: 780 THIRD AVENUE, 40TH FL  
City-St-Zip: NEW YORK, NY 10017

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LENTZSCH, CRAIG  
Address: 5430 LBJ FREEWAY, 3 LINCOLN CENTER, STE 1075  
City-St-Zip: DALLAS, TX 75240

Title: DP (X) Change ( ) Addition  
Name: BERGSTROM, WILLIAM  
Address: 5430 LBJ FREEWAY, 3 LINCOLN CENTER, STE 1075  
City-St-Zip: DALLAS, TX 75240

Title: DSVP (X) Change ( ) Addition  
Name: MANEY, GEORGE  
Address: 5430 LBJ FREEWAY, 3 LINCOLN CENTER, STE 1075  
City-St-Zip: DALLAS, TX 75240

Title: VPGM (X) Change ( ) Addition  
Name: BANKEMPER, MARIA  
Address: 5430 LBJ FREEWAY, 3 LINCOLN CENTER, STE 1075  
City-St-Zip: DALLAS, TX 75240

Title: VP (X) Change ( ) Addition  
Name: HOLLANDER, SETH  
Address: 5430 LBJ FREEWAY, 3 LINCOLN CENTER, STE 1075  
City-St-Zip: DALLAS, TX 75240

Title: AS (X) Change ( ) Addition  
Name: CARROLL, DAVID  
Address: 5430 LBJ FREEWAY, 3 LINCOLN CENTER, STE 1075  
City-St-Zip: DALLAS, TX 75240

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: /S/ GEORGE MANEY

VP

10/13/2006

Electronic Signature of Signing Officer or Director

Date