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## **COVER LETTER**

TO: Amendment Section Division of Corporations ess Than Tour INC Name of Corporation 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: Joseph L. Susi, C.P.A. Name of Contact Person Joseph L. Susi, C.P.A. Firm/Company 726 NW 8th Ave Suite B Address Gainesville, Fl 32601 City/State and Zip Code joe@yourgainesvillecpa.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Rogerio Lima Manganelli Name of Contact Person

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 OR THANGE 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: Less Than Tour INC
2. The principal office address: 726 NW 8th Ave Suite B Gainesville, FL 32601
3. The mailing address (if different):
4. Date of incorporation/qualification: 1/23/2001 Document number: P01000008515
<ol><li>The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)</li></ol>
Northwest Registered Agent, LLC
3030 N. Rocky Point Dr. STE 150 A
Tampa, FI 33607
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
4 No
726 NW 8th Ave. Suite B
P.O. Box NOT acceptable  Gainesville FI 32601
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.
Rogerio Manganelli- 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.
Bigratum of Registered Agent Datte
If signing on behalf of an entity:
JOSEPH SUSI

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