

Aug-20-07 10:37am

From-THE WILLIAMS LAW FIRM PA

3025751642

T-731 P.01/02 F-069

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000209784 3)))



H070002097843ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302) 575-0875
Fax Number : (302) 575-0925

FILED
07 AUG 21 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

07 AUG 21 AM 8:00

DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

WINDWARD ISLANDS CRUISING USA COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

PA Change
SJ

Electronic Filing Menu

Corporate Filing Menu

Help

H07000209784 3

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

1. The name of the corporation: WINDWARD ISLANDS CRUISING USA COMPANY
2. The principal office address: 3101 PORT ROYALE BLVD
434 FORT LAUDERDALE FL 33308
3. The mailing address (if different): PO BOX 460014
FORT LAUDERDALE FL 33346
4. Date of incorporation/qualification: August 27, 2003 Document number: PO3000094155
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Michael Kerlew
2213 E. Atlantic Blvd.
Pompano Beach, FL 33062

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

Agents and Corporations, Inc.
300 First Avenue South, Suite 101-330
(P.O. Box NOT acceptable)
Naples, FL 34102

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.

[Signature]
(Signature of an officer or director)

ERANUEL PERAZINI
(Printed or typed name and title)
PRESIDENT

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: [Signature] VP
(Signature of Registered Agent)

8/21/07
(Date)

If signing on behalf of an entity: Agents and Corporations, Inc.

John L. Williams Vice President
(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 AUG 21 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA