

PO 5000062761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE FL ORIDA

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TCA
Change
11/15/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Prestige Cruises Air Services, Inc.
Name of Corporation

DOCUMENT NUMBER: P05000062761

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:

Lynn White
Name of Contact Person

Prestige Cruises Air Services, Inc.
Firm/Company

8300 NW 33 Street, Suite 308
Address

Miami, Florida 33122
City/State and Zip Code

lwhite@prestigecruiseholdings.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jason Montague at (305) 514-2743
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

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.

- CR2E045 (8/05)

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2311 NOV 14 AM 9:15
SECRETARY OF STATE
WILLIAM H. ROBERTSON