

P05000064512

Vacation Pros International, Inc.
6014 U.S. Hwy 19
New Port Richey, FL 34652

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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na, 4/2/06

**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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: VACATION PROS INTERNATIONAL INC.

2. The mailing address of the corporation is: 6014 U.S. Hwy 19
NEW PORT RICHEY, FL 34652

3. Date of incorporation/qualification: 5/2/05 Document number: PO5000064512

4. The name and address of the current registered agent and office:

UCC FILING & SEARCH SERVICES, INC.

526 EAST PARK AVENUE

TALLAHASSEE, FLORIDA 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

RICHARD M. SMALDONE

6014 U.S. Hwy 19

NEW PORT RICHEY, FL 34652

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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.

Richard Smaldone

(Signature of an officer, chairman or vice chairman of the board)

5/25/05

(Date)

RICHARD SMALDONE / PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Richard Smaldone

(Signature of Registered Agent)

5/25/05

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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