

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : UCC FILING & SEARCH SERVICES, INC.
Account Number : I19980000054
Phone : (850) 681-6528
Fax Number : (850) 681-6011

SECRETARY OF STATE
ALAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

ROYAL VACATIONS MARKETING, INC.

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**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: Royal Vacations Marketing, Inc.

2. The mailing address of the corporation is: 101 N. Riverside Drive #116
Pompano Beach, FL 33062

3. Date of incorporation/qualification: 6/1/2005 Document number: 205000079597

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)

Phaedra Almstead

101 N. Riverside Drive, #116

Pompano Beach, FL 33062

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.

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

6/16/05
(Date)

Phaedra Almstead, 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.

✓ Phaedra Almstead
(Signature of Registered Agent)

7/05/05
(Date)

IF signing on behalf of an entity:

Phaedra Almstead, President
(Typed or Printed Name)

(Capacity)

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

CR20045 (1/97)

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA

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