

P12356



ACCOUNT NO. : 072100000032

REFERENCE : 677735 5027794

AUTHORIZATION :

Patricia Pzyt

COST LIMIT : \$ 35.00

ORDER DATE : April 27, 2000

ORDER TIME : 2:28 PM

ORDER NO. : 677735-095

CUSTOMER NO: 5027794

100003233501--9

CUSTOMER: Ms. Denise Karpa
Park Place Entertainment
Hilton Corporate Plaza
3930 Howard Hughes Pkwy.
Las Vegas, NV 89109

CHANGE OF AGENT

NAME: CAESARS WORLD MARKETING
CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janine Lazzarini

FILED
00 MAY -1 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 MAY -1 PM 3:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

O. COULLETTE MAY 2 2000

**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 New Jersey 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: Caesars World Marketing Corporation

2. The mailing address of the corporation is: 3930 Howard Hughes Parkway
Las Vegas, NV 89109

3. Date of incorporation/qualification: December 4, 1986 Document number: P12336

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

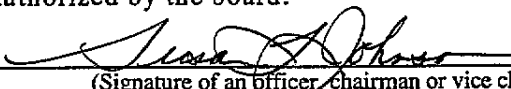
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

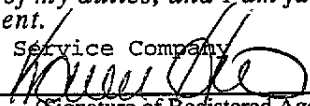
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

 4/19/00
(Signature of an officer, chairman or vice chairman of the board) (Date)

Susan L. Johnson, Assistant Secretary
(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.

Corporation Service Company
By:  4/27/00
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Karen Harris Assistant Vice President
(Typed or Printed Name) (Capacity)

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

4. **(Strike out if a limited partnership):** Such change was authorized by the Board of Directors of the corporation.

IN TESTIMONY WHEREOF, the undersigned corporation or limited partnership has caused this statement to be signed
by a duly authorized officer thereof this 19th day of April, 2000.

Caesars World Marketing Corporation

(Name of Corporation/Limited Partnership)

BY: 

(Signature)

TITLE: Susan L. Johnson, Assistant Secretary