

P40261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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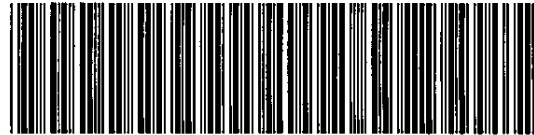
(Business Entity Name)

(Document Number)

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AR
11/27/06



CORPORATION SERVICE COMPANY

ACCOUNT NO. 072100000032

REFERENCE : 618287 4809148

AUTHORIZATION

[Handwritten signature]

COST LIMIT : \$ 35.00

ORDER DATE : November 22, 2006

ORDER TIME : 9:06 AM

ORDER NO. : 618287-065

CUSTOMER NO: 4809148

CHANGE OF AGENT

NAME: HIC HOTELS U.S.A. CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan

EXAMINER'S INITIALS: _____

**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 Delaware in order to change its registered office or registered agent, or both, in 2006 NOV 27 PM 3:42 of Florida.

1. The name of the corporation: HIC HOTELS U.S.A CORPORATION
2. The principal office address: 901 Ponce De Leon Boulevard, 7th Floor, Coral Gables, FL 33134

3. The mailing address (if different): _____

4. Date of incorporation/qualification: August 28, 1992 Document number: P40261

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

United Corporate Services, Inc.
9200 South Dadeland Boulevard, Suite 508
Miami, FL 33156

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

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
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, of the corporation has been notified in writing of the change.

Paul Lierman
(Signature of an officer or director)

Paul Lierman, Vice President
(Printed or typed name and title)

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.

Corporation Service Company
By: Michelle R. Vannoy
(Signature of Registered Agent)

NOV. 22 2006
(Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Asst. 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)