

P93000084689

**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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SECRETARY OF STATE
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**REGISTERED AGENT CHANGE
UNIGLOBE TRAVEL (U S SERVICES) INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Brown 9-9-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UNIGLOBE TRAVEL (U S SERVICES) INC.
Name of Corporation

DOCUMENT NUMBER: P93000084689

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:

Deborah White
Name of Contact Person

Uniglobe USA
Firm/Company

18662 MacArthur Blvd, Suite 100
Address

Irvine CA 92612
City/State and Zip Code

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

For further information concerning this matter, please call:

Deborah White at (604) 718-2600
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

CR2EDM5 (8/05)

**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 Florida _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: UNIGLOBE TRAVEL (U S SERVICES) INC.
2. The principal office address: 101 EAST KENNEDY BLVD #2000, TAMPA FL 33602
3. The mailing address (if different): 1199 W PENDER STREET SUITE 900, VANCOUVER BC V6E2R-1 CA
4. Date of incorporation/qualification: 12/13/1993 Document number: P93000084689
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

TAMPA-LAWDOCK, INC.

101 EAST KENNEDY BOULEVARD, SUITE 3400

TAMPA FL 33602 US

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

TRACY BARTON Secretary
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.

By: Rebecca Barth
Signature of Registered Agent

09/08/2011
Date

If signing on behalf of an entity:

Assistant Secretary
Rebecca Barth

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)

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