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SECRETARY OF STATE
TALLAHASSEE FLORIDA

OCT 16 2006

RA
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Refer to File No.

20061051

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October 11, 2006

Registered Agent/Address Section
Bureau of Corporate Records
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Reef Fanta-Seas Tour & Travel, Inc.

Gentlemen:

Enclosed please find the original and duplicate copy of the Change of Registered Office and Agent referenced Florida corporation along with our firm's check in the amount of \$35.00 representing the filing fee.

Please acknowledge filing of this document by stamping the duplicate copy and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,


Sue Thomas, CLA

Paralegal to Joel D. Bronstein

ST/sb
Enclosures

CHANGE OF REGISTERED OFFICE AND AGENT
OF
REEF FANTA-SEAS TOUR & TRAVEL, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Corporation is Reef Fanta-Seas Tour & Travel, Inc.
2. The current registered office is located at 4127 Fifth Avenue North, St. Petersburg, Florida 33713.
3. The registered office will be changed to 695 31st Street South, St. Petersburg, Florida 33712.

THIS IS THE CORRECT MAILING ADDRESS OF THE CORPORATION,
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

4. The principal address of the Corporation shall be 695 31st Street South, St. Petersburg, Florida 33712.

THIS IS THE CORRECT PRINCIPAL ADDRESS OF THE CORPORATION.
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

5. The current registered agent is Daniel E. Tibbetts.
6. The successor registered agent will be Michael D. Tibbetts.
7. The street address of the Corporation's registered office and the business office of its registered agent, as changed above, will be identical.
8. All changes made above have been authorized by resolutions duly adopted by the Corporation's Board of Directors.
9. All changes made above have been made by an officer of the Corporation authorized to do so by the Board of Directors.

DATED: October 4, 2006.

REEF FANTA-SEAS TOUR & TRAVEL, INC.

By:



Michael D. Tibbetts, President

ACKNOWLEDGMENT

I hereby accept appointment as Registered Agent of Reef Fanta-Seas Tour & Travel, Inc. Pursuant to Section 607.0501, Florida Statutes, I agree to act in this capacity, and will comply with the provisions of all statutes relative to the proper and complete performance of my duties.

I am familiar with and accept the obligations of 607.0505, Florida Statutes.

Dated October 4, 2006.

A handwritten signature in black ink, appearing to read "Michael D. Tibbetts", written over a horizontal line.

Michael D. Tibbetts
Registered Agent