

CT CORPORATION SYSTEM

P96000040384

CORPORATION(S) NAME

Contact USA Holidays, Inc.

FILED
2001 AUG 30 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 AUG 30 PM 12:50
DIVISION OF CORPORATION

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input checked="" type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input checked="" type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input checked="" type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

8/30/01

Order#: 4758540

000004564370--7

-08/30/01--01067--005

*****35.00 *****35.00

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

C. Coulllette AUG 30 2001

**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 : Contact USA Holidays, Inc.

2. The mailing address of the corporation : 9240 Airport Blvd. # 03
Orlando, Fl. 32827

3. Date of incorporation/qualification: _____ Document number: P96000040384

4. The name and address of the current registered agent and registered office: Registered agent
Fernando Perez III. / 401 E Jackson St
Ste. 2400 (Resigned)
Tampa, FL 33602
Contact USA Holidays, Inc.
9240 Airport Blvd. # 03
Orlando, Fl. 32827 } Registered

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
CT Corporation System
1200 South Pine Island Rd
Plantation, Fl. 33324

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SECRETARY OF STATE

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.

X Patricia A. Harding
(Signature of an officer, chairman or vice chairman of the board)

X Aug 13, 2001
(Date)

Patricia A. Harding / 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.

[Signature]
(Signature of Registered Agent)

8/27/01
(Date)

If signing on behalf of an entity:

PETER F. SOUZA
ASSISTANT SECRETARY
(Typed or Printed Name) (Capacity)

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