

P96000093703
BOOTH & ASSOCIATES
ATTORNEYS AND COUNSELORS AT LAW

HOME OFFICE
Guaranty National Bank Bldg.
1827 Capital Circle N.E., Suite D-2
Tallahassee, FL 32308
(904) 309-1700

NORTHWEST FLORIDA OFFICE
772 Sandpiper Village
Destin, FL 32541
(904) 837-7772

MAILING ADDRESS
P.O. Box 12639
Tallahassee, FL 32317-2639

RECEIVED
97 APR - 1 PM 3:37
TELEPHONE
(904) 309-1700
FAX
(904) 309-1203
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Corporation Division
Capital Building
Tallahassee, Florida

March 28, 1997

HAND DELIVERED

Gentlemen,

8000002130738--6
-04/02/97--01001--024
*****35.00 *****35.00

Please find enclosed a transfer form for resident agent and the appropriate filing fee in regard to the referenced corporation: **Marineland Vacations, Inc.; Vacation Link, Inc.** Thank you for your assistance.

Sincerely,

Richard C. Booth

RCB/ab

cc: Mr. Brandon Bizar

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97 APR - 1 PM 3:26
DIRECTOR OF STATE
TALLAHASSEE, FLORIDA

CALL when
Ready
2A 99
OKG
H/2

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 FL, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Vacation link, Inc.

1b. The mailing address of the corporation is : 855 Sandlake Rd
Orlando, FL 32809

1c. Date of incorporation: 11-12-96 Document number: P96000093703

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

S., BRANDON BIZAR
855 SANDLAKE ROAD
ORLANDO, FL 32809

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

Richard C Booth, Esq.
1827 CAPITAL CIRCLE N.E., Suite D
Tallahassee, FL 32308

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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

03/20/97

(Date)

Brandon Bizar / 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)

3-28-97

(Date)

If signing on behalf of an entity:

Richard C Booth
(Typed or Printed Name)

ATTORNEY
(Capacity)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE