

P980000070251

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DIVISION OF CORPORATIONS
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@ 4/16/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: U.S. Cruise Savers, Inc.
Name of Corporation

DOCUMENT NUMBER: P98000070251

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:

Malissa A Young
Name of Contact Person

U.S. Cruise Savers, Inc.
Firm/Company

1917 Black Lake Blvd
Address

Winter Garden FL 34787
City/State and Zip Code

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

For further information concerning this matter, please call:

Malissa Young at (407) 654-8194
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2012

MALISSA A. YOUNG
I.S. CRUISE SAVERS, INC.
1917 BLACK LAKE BLVD
WINTER GARDEN, FL 34787

SUBJECT: U.S. CRUISE SAVERS, INC.
Ref. Number: P98000070251

We have received your document for U.S. CRUISE SAVERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE CLEARLY STATE WHO THE REGISTERED AGENT SHOULD BE IN PART 6(SIX) OF THE FORM AND PRINT THE NAME OF THE PERSON SIGNING AS REGISTERED AGENT FOR THE CORPORATION IF YOUR INTENTION IS TO LIST LEGAL ONE PARTNERS, INC AS THE REGISTERED AGENT BECAUSE MALISSA YOUNG IS LISTED AS THE CURRENT REGISTERED AGENT WHICH WAS UPDATED ON THE 2012 ANNUAL REPORT FILED ON 2/27/2012.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 012A00010256

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
12 MAR 27 AM 9:31
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

March 14, 2012

MALISSA A. YOUNG
U.S. CRUISE SAVERS, INC.
1917 BLACK LAKE BLVD
WINTER GARDEN, FL 34787

SUBJECT: U.S. CRUISE SAVERS, INC.
Ref. Number: P98000070251

We have received your document for U.S. CRUISE SAVERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 312A00009258

**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: US Cruise Savers, Inc
2. The principal office address: 2809 Buccaneer Dr., Winter Park, FL 32792
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8-12-1998 Document number: P98000070251

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)

Connie J Todd (resigned)
2809 Buccaneer Dr.
Winter Park, FL 32792

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

Malissa A. Young
1917 Black Lake Blvd
P.O. Box NOT acceptable
Winter Garden, FL 34787

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.

Connie J Todd
Signature of an officer or director

Connie J. Todd Pres
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.

Malissa A Young
Signature of Registered Agent

4-10-12
Date

If signing on behalf of an entity:

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)

FILED
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DIVISION OF CORPORATIONS
12 APR 16 PM 2:03