

V51490

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

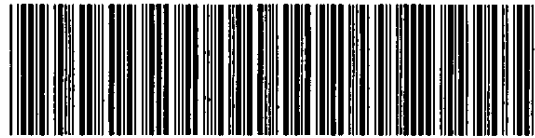
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2008 JUL 23 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ASR
7/28/08



United Corporate Services, Inc.

11 North Pearl Street, 11th Floor
Albany, New York 12207
www.unitedcorporate.com

Toll Free (877) 894-9049
Voice (518)694-4414
Fax (518)694-4417

July 21, 2008

RE: CRUISE ONE, INC.

Corporation Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

To Whom It May Concern:

Enclosed please find a Change of Agent documents for the above entity please file it on a Routine basis and return a stamped copy as evidence of the filing to the address listed above via regular mail.

A check in the amount of \$25.00 is attached for the filing fee.

If you have any questions, please feel free to contact me at 1-877-894-9049 ext 17

Thank you.

Sincerely,

Dolores Burton

Our ID # NATIO82322

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: Cruise One, Inc.
2. The principal office address: 1415 NE 62nd Street, Suite 205
Ft. Lauderdale, FL 33309
3. The mailing address (if different): 100 Sylvan Road, Suite 600, Woburn, MA 01801
4. Date of incorporation/qualification: 7/16/1992 Document number: V51490
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System
1200 South Pine Island Road
Plantation FL 33324

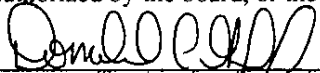
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

United Corporate Services, Inc.
9200 South Dadeland Blvd. Suite 508
(P.O. Box NOT acceptable)
Miami, FL 33156

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TALLAHASSEE, FLORIDA

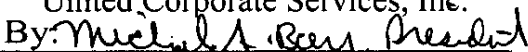
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 of an officer or director)

Donald C. Graff, 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.

United Corporate Services, Inc.
By: 
(Signature of Registered Agent)

7/21/2008
(Date)

If signing on behalf of an entity:

Michael A. Barr, President
(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