

F98000004715

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

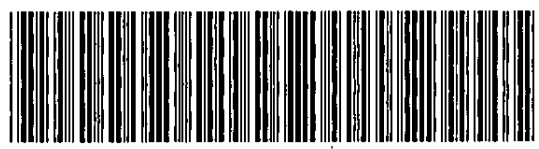
(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 188260 4335686

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 35.00

ORDER DATE : May 1, 2012

ORDER TIME : 9:48 AM

ORDER NO. : 188260-010

CUSTOMER NO: 4335686

CHANGE OF AGENT

NAME: EAST INDIA TRAVEL COMPANY,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Becky Peirce

EXAMINER'S INITIALS:

[Handwritten initials]

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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: EAST INDIA TRAVEL COMPANY, INC.
2. The principal office address: 8060 Melrose Ave, 3rd Floor, Los Angeles, CA 90046
3. The mailing address (if different):

4. Date of incorporation/qualification: 8/18/1998 Document number: F98000004715

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Armand Bachaspatimayum
25 Davis Blvd.
Tampa FL 33606

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

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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)

Armand Bachaspatimayum/C.A.O.
(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.

By: Grace E. Kirby
(Corporation Service Company)
(Signature of Registered Agent)

May 21, 2012
(Date)

If signing on behalf of an entity:

Grace E. Kirby, Asst. VP
(Typed or Printed Name)

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