

721250

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

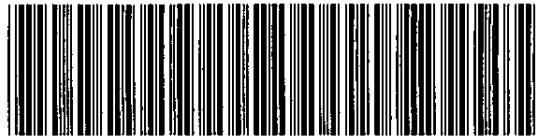
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500121203385

03/26/08--01014--021 **35.00

FILED
08 MAR 26 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Charge

G. Goulette MAR 28 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Holiday Apartments, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 721250

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:

Antoinette Pinti
(Name of Contact Person)

Holiday Apartments, Inc.
(Firm/Company)

108 Shoreview Drive
(Address)

Liverpool New York 13090 U.S.
(City/State and Zip Code)

For further information concerning this matter, please call:

Antoinette Pinti at (315) 559-0778
(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

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

- 1. The name of the corporation: Holiday Apartments, Inc.
- 2. The principal office address: 3212 NE 7th Place, Apt 1
Pompano Beach, Florida 33062-4549 U.S.
- 3. The mailing address (if different): 108 Shoreview Drive
Liverpool, New York 13090 U.S.
- 4. Date of incorporation/qualification: 6/28/1971 Document number: 721250

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

Burnside, Margaret T.
3212 NE 7th Place, Apt. 20
Pompano Beach, Florida 33062 U.S.

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

Pinti, Antoinette
3212 NE 7th Place, Apt. 1
(P.O. Box NOT acceptable)
Pompano Beach Florida 33062

FILED
 08 MAR 26 AM 8:41
 SECRETARY OF STATE
 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]
(Signature of an officer or director)

Michael May
(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.

[Signature]
(Signature of Registered Agent)

3/19/08
(Date)

If signing on behalf of an entity:

Antoinette Pinti
(Typed or Printed Name)

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