

F10000004655

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R.A. Chq.

C.COULLETTE

AUG 01 2011

EXAMINER

The logo for Corporation Service Company (CSC) features the letters "CSC" in a bold, sans-serif font, positioned above a stylized, curved graphic element that resembles a swoosh or a partial circle.

CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 861026 7840507

AUTHORIZATION : *[Handwritten Signature]*

COST LIMIT : \$ 35.00

ORDER DATE : July 28, 2011

ORDER TIME : 9:16 AM

ORDER NO. : 861026-005

CUSTOMER NO: 7840507

CHANGE OF AGENT

NAME: DDC HOTELS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes

EXAMINER'S 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 Missouri in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DDC HOTELS, INC.
2. The principal office address: 721 Emerson Road, Suite 200, St. Louis, MO 63141
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/21/2010 Document number: F10000004655

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

National Corporate Research Ltd., Inc.
515 East Park Avenue
Tallahassee FL 32301

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

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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.

Maureen Cathell (Signature of an officer or director) Maureen Cathell, Vice President (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.

Corporation Service Company
By: *Sylvia Queppet* (Signature of Registered Agent) 07/27/2011 (Date)

If signing on behalf of an entity:
Sylvia Queppet, Asst. VP
(Typed or Printed Name)

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