

N06 0000 10254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

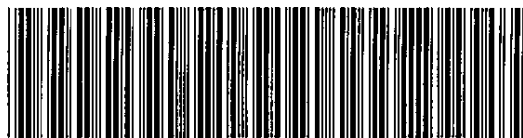
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700157972547

700157972547
07/10/09--01053--007 **210.00

REINSTATEMENT

09
FILED
09 JUL -1 AM 11:16
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

bnr/10

COVER LETTER

FILED

TO: Amendment Section
Division of Corporations

09 JUL -1 AM 11:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: The Greens COA, INC.
Name of Corporation

DOCUMENT NUMBER: N06000010254

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:

TAMMY TSANG
Name of Contact Person

CELEBRITY RESORTS
Firm/Company

4700 MILLENIA BLVD, SUITE 600
Address

ORLANDO, FL 32839
City/State and Zip Code

tammy.tsang@celebrityresorts.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tammy Tsang at (407) 996-5775
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

RECEIVED
2009 JUL -1 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 **FILED** 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. **09 JUL -7 AM 11:16**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 1. The name of the corporation: The Greens COA Inc.
- 2. The principal office address: 4700 MILLENIA BLVD, SUITE 600, ORLANDO, FL 32839
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 9/29/06 Document number: N06000010254

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)

Resigned

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

NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
P.O. Box NOT acceptable
WESTON, FL 33331

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.

Matthew Krac
Signature of an officer or director

MATTHEW KRAC
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.

NRAI Services, Inc
by: Christian Eubanks
Signature of Registered Agent

6/09/2009
Date

If signing on behalf of an entity:

Christian Eubanks - Asst. Secretary
Typed or Printed Name

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