Date: 2/9/2012 Line: 6:02 Pt Des 48506176380 Division of reorporations	R&A Orl D 1/3 Page 1 of 1
Florida Department of State Division of Corporations Electronic Filing Cover Sheet	_
Note: Please print this page and use it as a cover sheet. Type the fax audit numbe (shown below) on the top and bottom of all pages of the document.	r
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HI 20000360203ABCO Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page Doing so will generate another cover sheet.	<u>.</u>
To: Division of Corporations Fax Number : (850)617-6380 From: Account Name : ROETZEL & ANDRESS Account Number : 12000000121 Phone : (239)649-6200	
Fax Number : (239)261-3659 **Enter the email address for this business entity to be used for futu annual report mailings. Enter only one email address please.** Emeil Address: ADANYELS@RALAW.COM REGISTERED AGENT CHANGE CONVENTION PLANNING SERVICES, INC. Emiliant Certificate of Status 0 Certified Copy 0 Page Count 03	
Electronic Filing Menu Certified Copy 0 Page Count 03 Estimated Charge \$35.00	2/9/2012

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT:	Convention Planning Services, Inc.

Name of Corporation

DOCUMENT NUMBER:

525664

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:

Dave Clark Name of Contact Person

Convention Planning Services, Inc. Firm/Company

2453 Orlando Central Parkway Address

Orlando, FL 32809 City/State and Zip Code

dave.clark@cpsflorida.com E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

 Dave Clark
 at (407)
 393-6112

 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

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Date: 2/9/2012 Time: 6:02 PM To: 18506176380

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atterners of change is submitted for a corporation organized under the laws of the State of Floridain order to change its registered office or registered agent, or both, in the State of Floridain order to change its registered office or registered agent, or both, in the State of Florida The name of the corporation:2453 Orlando Central Parkway, Orlando, FL 32809	arder to change its registered office or registered agent, or both, in the State of Florida. he of the corporation: COnvention Planning Services, Inc. eigal office address: 2453 Orlando Central Parkway, Orlando, FL 32809 ling address (if different): N/A incorporation/qualification: 2/11/2977 Document number: 525664 he and street address of the current registered agent and registered office on file with the Department of State: (If resigned, enter resigned) Duane Latimer 1950 Cove Colony Road Maitland, FL 32751 If and street address of the new registered agent (if changed) and /or registered office R&A Agents, Inc. 70. Box NOT acceptable Orlando, FL 32801 If and the street address of the business office of its registered agent, with y adopted by its board of directors or by an officer so by the bloard, or the corporation has been notified in writing of the change. I will be identical. John A. Tate, President I will be identical. John A. Tate, President I will be appertised a change in the registered office address. John A. Tate, President I will be appertised a change in the registered office address. If and familiar with and accept the obligation of my position as registered agent. I will be appertiment a voisiteneed agent and agree to act i
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Signature of an entity: Signature of Registered Agent Figning on behalf of an entity: Alan H. Daniels, Esq. Typed or Printed Name	Printed or typed maine and tale printed t
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Signature of Registered Agent Signing on behalf of an entity: Alan H. Daniels, Esq. Typed or Printed Name	
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Signature of Registered Agent Signing on behalf of an entity: Alan H. Daniels, Esq. Typed or Printed Name	
Signing on behalf of an entity: Alan H. Daniels, Esq. Typed or Printed Name	
Alan H. Daniels, Esq. Typed or Printed Name	Signature of Registered Agent
Typed or Printed Name	on behalf of an entity:
Typed or Printed Name	Alan H. Daniels, Eso
* * * FILING FEE: \$35.00 * * *	
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