

525664

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : ROETZEL & ADDRESS  
Account Number : 120000000121  
Phone : (239) 649-6200  
Fax Number : (239) 261-3659

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: ADANIELS@RALAW.COM

**REGISTERED AGENT CHANGE  
CONVENTION PLANNING SERVICES, INC.**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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FEB 10 2012  
T. LEMIEUX

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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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**(((H1200036020 3))) 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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Convention Planning Services, Inc.
2. The principal office address: 2453 Orlando Central Parkway, Orlando, FL 32809
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 2/11/2977 Document number: 525664
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)

Duane Latimer

1950 Cove Colony Road

Maitland, FL 32751

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

R&A Agents, Inc.

420 S. Orange Avenue, 7th Floor

P.O. Box NOT acceptable

Orlando, FL 32801

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.

John A. Tate  
Signature of an officer or director

John A. Tate, 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.

Alan H. Daniels  
Signature of Registered Agent

January 20 2012  
Date

If signing on behalf of an entity:

Alan H. Daniels, Esq.  
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)

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