

F020000000809

ACCOUNT NUMBER: FCA000000005

REFERENCE: 9600510-1
(Sub Account)

DATE: 5-20-02

REQUESTOR NAME: Lexis Document Services

ADDRESS:

TELEPHONE:

CONTACT NAME:

CORPORATION NAME: Prism Hotel Management Company, Inc.

DOCUMENT NUMBER: Change of Registered Agent
(if applicable)

AUTHORIZATION:

Cynthia J. Woodyard

☐ CERTIFIED COPY (1-9)

☐ CERTIFICATE OF STATUS (1-9)

☒ PLAIN STAMPED COPY

() Call When Ready
() Walk In
() Mail Out

() Call if Problem
() Will Wait

() After 4:30
() Pick Up

100005574501- -1

AOR
5/20/02

FILED
02 MAY 20 PM 1:03
RECEIVED
02 MAY 20 AM 11:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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, the undersigned corporation organized under the laws of the State of Texas submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Prism Hotel Management Company, Inc.
2. The mailing address of the corporation : 8235 Douglas Avenue #600, Dallas, Texas 75225
3. Date of incorporation/qualification: 02/11/2002 Document number: F02000000809
4. The name and address of the current registered agent and office:

Baranowski, Shay

9301 West Fort Island Trail

Crystal River, Florida 34429

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

LexisNexis Document Solutions Inc.

3953 W.W. Kelley Road

Tallahassee, Florida 32311

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.

Kyle Green
(Signature of an officer, chairman or vice chairman of the board)

5/13/02
(Date)

Kyle Green - Vice President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Randee L. Gileau
(Signature of Registered Agent)

Assistant Secretary

May 17, 2002
(Date)

If signing on behalf of an entity:

Randee L. Gileau

Assistant Secretary

(Typed or Printed Name)

(Capacity)

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

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

FILED
02 MAY 20 02 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA