

# FD2000004748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

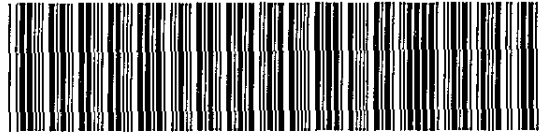
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400014426454

RECEIVED  
03 APR - 8 AM 11:44  
DEPT. OF REVENUE  
TALLAHASSEE, FLORIDA

FILED  
2003 APR - 8 PM 2:02  
TALLAHASSEE, FLORIDA

C. Coulliette APR 08 2003

**FLORIDA FILING & SEARCH SERVICES, INC.**  
**P.O. BOX 10662 TALLAHASSEE, FL 32302**  
**PHONE: (850) 668-4318 FAX: (850) 668-3398**

---

DATE: 04-08-03

NAME: HOTEL HATS, INC.

TYPE OF FILING: CHANGE OF REGISTERED AGENT

COST: \$35.00

RETURN:

---

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



RECEIVED  
03 APR - 8 AM 11:44  
TALLAHASSEE  
DIVISION OF REVENUE  
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 statement of change is submitted for a corporation organized under the laws of the State of Colorado in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Hotel Hats, Inc.
2. The principal office address: 2229 Broadway Street, Boulder, CO 80302
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 09/18/02 Document number: F02000004748
- ✓ 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Pat Dubray  
10775 W Emerald Coast Pkwy  
Destin FL 32550

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

Registered Agents Legal Services, Inc.  
1333 North Duval Street  
(P.O. Box or personal mailbox NOT acceptable)  
Tallahassee, FL 32302

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.

✓ Samatha Byers  
(Signature of an officer, chairman or vice chairman of the board)

✓ Samatha Byers Corp. Sec.  
(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.*

Michael W. Ashley  
(Signature of Registered Agent)

4/7/03

(Date)

If signing on behalf of an entity:

Michael W. Ashley

(Typed or Printed Name)

Vice President

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED  
2003 APR - 8 PM 2:02  
TALLAHASSEE, FL  
OFFICE OF THE  
CLERK OF THE  
SUPREME COURT