

6/20/24, 10:00 AM

Division of Corporations

F03 Florida Department of State
Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: adomalewski@holladayproperties.com

REGISTERED AGENT CHANGE
HOLLADAY PROPERTY SERVICES MIDWEST, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

6/11/24 10:11:02 AM

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provision of sections 607.0202, 607.0502, 607.1505, or 607.1506, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida

1. The name of the corporation: HOLLADAY PROPERTY SERVICES MIDWEST, INC.
2. The principal office address: 3454 Douglas Road, Suite 250, South Bend, Indiana 46635
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/10/2003 Document number: F03000000140
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)

C T CORPORATION SYSTEM1200 SOUTH PINE ISLAND ROADPLANTATION, FL 33324

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

Business Filings Incorporated1200 South Pine Island RoadP.O. Box NOT acceptablePlantation, Florida 33324

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.

Timothy E. Healy
Signature of an officer or director

Timothy E. Healy, 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.

[Signature]
Signature of Registered Agent

10th day of June, 2024

Date

If signing on behalf of an entity:

Chris Das, AVP

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 (04/13)

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