

F05000005872

(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



200298982262

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
17 MAY 15 PM 4:29

RECEIVED  
DEPARTMENT OF STATE  
17 MAY 15 PM 4:31

MAY 16 2017

C McNAIR

**FLORIDA FILING & SEARCH SERVICES, INC.**

**P.O. BOX 10662 TALLAHASSEE, FL 32302**

**155 Office Plaza Dr Ste A Tallahassee FL 32301**

**PHONE: (800) 435-9371; FAX: (866) 860-8395**

---

**DATE: 5/15/17**

**NAME: SUNSTONE HOTEL INVESTORS, INC**

**TYPE OF FILING: CHANGE OF AGENT**

**COST: 35.00**

**RETURN: PLAIN COPY PLEASE**

---

**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**

*a Hodge*

---

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
17 MAY 15 PM 4:29

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Sunstone Hotel Investors, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F05000005872

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:

TERI STAPLETON

Name of Contact Person

UNISEARCH, INC.

Firm/Company

PO BOX 2038

Address

IDAHO SPRINGS, CO

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TERI STAPLETON

Name of Contact Person

at ( 720 ) 386-3108

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

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAY 15 PM 4:29

**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 MARYLAND in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Sunstone Hotel Investors, Inc.
2. The principal office address: 120 VANTIS, SUITE 350 ALISO VIEJO, CA 92656
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/10/2005 Document number: F05000005872
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)

NRAI SERVICES, INC

1200 South Pine Island Road

Plantation, FL 33324

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

UNISEARCH, INC.

155 Office Plaza Drive

P.O. Box NOT acceptable

Tallahassee, FL 32301

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.

\_\_\_\_\_  
Signature of an officer or director

ROBERT SPRINGER, SVP

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 of Registered Agent

Jose Castellanos, Assistant Secretary

\_\_\_\_\_  
Date

If signing on behalf of an entity:

UNISEARCH, INC.

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 (03/12)

17 MAY 15 PM 4:29  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA