

F07000004911

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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13 FEB - 5 PM 4: 45

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DIVISION OF CORPORATIONS

FEB - 6 2013

T. BROWN

R.A.



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 518522 7917447

AUTHORIZATION :

A handwritten signature in cursive script, appearing to read "Lynette", is written over the authorization line.

COST LIMIT : \$ 35.00

ORDER DATE : February 1, 2013

ORDER TIME : 2:38 PM

ORDER NO. : 518522-014

CUSTOMER NO: 7917447

CHANGE OF AGENT

NAME: WINSTON HOSPITALITY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

EXAMINER'S INITIALS: _____

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

1. The name of the corporation: WINSTON HOSPITALITY, INC.
2. The principal office address: _____
3701 National Drive, Suite 120, Raleigh, NC 27612
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/01/2007 Document number: F07000004911

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)

Capitol Corporate Services, Inc.
155 Office Plaza Drive, Suite A
Tallahassee, FL 32301

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

Corporation Service Company
1201 Hays Street
P.O. Box NOT acceptable
Tallahassee, FL 32301

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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.

Deb Reeves
Signature of an officer or director

Deb Reeves, Vice 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.

Corporation Service Company
By: Sylvia Queppet
Signature of Registered Agent

January 31, 2013
Date

If signing on behalf of an entity:

Sylvia Queppet, Asst. VP
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)