

F08000004570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

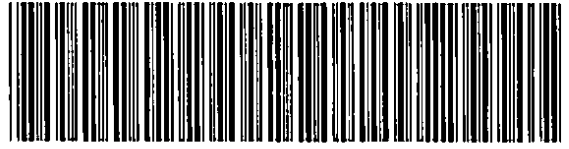
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900411200249

RA & RO Change

FILED
2023 JUN 29 PM 12:02
SEC. OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2023 JUN 29 AM 11:28
SEC. OF STATE
TALLAHASSEE, FLORIDA

A. RAMSEY

JUN 30 2023

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 813903 8414720

AUTHORIZATION :

COST LIMIT : \$ ~~35,000~~

Liquidation

ORDER DATE : June 14, 2023

ORDER TIME : 9:09 AM

ORDER NO. : 813903-096

CUSTOMER NO: 8414720

CHANGE OF AGENT

NAME: APPLE NINE HOSPITALITY
MANAGEMENT, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Eyllena Baker

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

1. The name of the corporation: APPLE NINE HOSPITALITY MANAGEMENT, INC.
2. The principal office address: 814 East Main Street, Richmond, VA 23219

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/21/2008 Document number: F08000004570

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 System
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):
Corporation Service Company
1201 Hays Street
Tallahassee FL 32301
P.O. Box NOT acceptable

FILED
2023 JUN 29 PM 12 02
STATE DEPARTMENT OF STATE
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.

Jill E. Cilmi Signature of an officer or director
Jill Cilmi, 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.

By: Ami M. Casper Signature of Registered Agent
06/29/2023 Date

If signing on behalf of an entity:
Ami M. Casper, Asst. Vice President
Typed or Printed Name

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