

10/28/2014 14:12:05 From: To: 8506176380

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Division of Corporations

**F110000004550**

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**REGISTERED AGENT CHANGE  
HURLEY TRAVEL EXPERTS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
14 OCT 28 AM 10:02

RECEIVED

14 OCT 28 PM 4:12

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

OCT 29 2014  
T. CARTER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Hurley Travel Experts, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F11000004550

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:

Lisa M. Young

Name of Contact Person

Smith, Anderson, Blount, Dorsett, Mitchell & Jernigan, L.L.P.

Firm/Company

Wells Fargo Capitol Center, 150 Fayetteville Street, Suite 2300

Address

Raleigh, NC 27601

City/State and Zip Code

lyoung@smithlaw.com

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

For further information concerning this matter, please call:

Lisa M. Young

Name of Contact Person

at 919 821-6609

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

**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 Maine  
\_\_\_\_\_ In order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Hurley Travel Experts, Inc.
2. The principal office address: 6646 Willow Park Drive, Suite 5, Naples, FL 34109
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 11/10/2011 Document number: F11000004550

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)

William N Mitchell

2212 Kings Lake Blvd.

Naples, FL 34112.

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

C T Corporation System

1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, FL 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.

  
Signature of an officer or director

JOHN COFFMAN, CFO

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.*

C T Corporation System

By: Michael Seraphin  
Signature of Registered Agent  
**Michael Seraphin Asst. Secretary**

October 28, 2014

Date

If signing on behalf of an entity:

C T Corporation System

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)

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