

**F1200002142**  
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) 205-8842  
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  
EXCEL & ASSOCIATES INC**

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

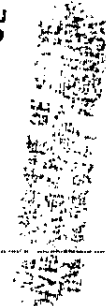
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TALLAHASSEE, FLORIDA

2016 JAN 19 PM 12:12

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16 JAN 19 PM 4:32



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*APR*

2016 JAN 19

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** EXCEL HOTEL SERVICES, INC.  
Name of Corporation

**DOCUMENT NUMBER:** \_\_\_\_\_

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:

Kathleen Williams  
Name of Contact Person  
ExcelLandAssociates.com  
Firm/Company  
1166 E Warner Road Suite 101A  
Address  
Gilbert, AZ 85296  
City/State and Zip Code  
kwilliams@excelandassociates.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathleen Williams at ( 480 ) 385-7500  
Name of Contact Person 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 California in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: EXCEL HOTEL SERVICES, INC.
2. The principal office address: 1166 E Warner Road Suite 101A Gilbert, AZ 85296
3. The mailing address (if different):
4. Date of incorporation/qualification: 08/20/2012 Document number: F12000003442

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)

PACIFIC REGISTERED AGENTS, INC.
5647 110TH AVE NORTH
ROYAL PALM BEACH, FL 33411

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

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation, Florida 33324

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TALLAHASSEE, FLORIDA

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.

Phally Sea

Phally Sea - Attorney In Fact

Signature of an officer or director

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: Nicole Chaimond
Signature of Registered Agent

1/18/16
Date

If signing on behalf of an entity:

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)