Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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(((H19000201280 3)))

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

From:
        Account Name    : C T CORPORATION SYSTEM
        Account Number  : FCA000000023
        Phone           : (614)280-3338
        Fax Number      : (954)208-0845
```

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
SURTERRA HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	$43.75

Requesting original filing date of
6/28/2019

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C. GOLDEN

JUL -8 2019

July 1, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SURTERRA HOLDINGS, INC.
1175 PEACHTREE ST NE, 10TH FL
ATLANTA, GA   30361US

SUBJECT: SURTERRA HOLDINGS, INC.
REF: F18000003524

We received your electronically transmitted document. However, the
document has not been filed. Please make the following corrections and
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Claretha Golden   FAX Aud. #: H19000201280
Regulatory Specialist II   Letter Number: 219A00013283

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2019 JUL -5 PM 12:31

P.O BOX 6327 – Tallahassee, Florida 32314

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

1. The name of the corporation: Sunterra Holdings, Inc.

2. The principal office address: 55 Ivan Allen Jr Blvd NW, #900, Atlanta, GA 30308

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/01/2018 _____ Document number: F18000003524

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)

Corporate Creations Network, Inc.

11380 Prosperity Farms Rd , #221E

Palm Beach Gardens, FL 33410

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, Florida 33324

2019 JUN 28 AM 9: 54 FILED

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

James Whitcomb   **Chief Financial Officer**
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: C T Corporation System
_____
Signature of Registered Agent

6/28/2019
Date

If signing on behalf of an entity:

Hiedi M. Liesch, Asst. Secretary
_____
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

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