

J 26941

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the corporation:

T.H. OLD TOWN, INC.

2. The principal office address:

2424 Route 52

Hopewell Junction

NY

12533

3. The mailing address (if different):

4. Date of incorporation/qualification: 6/10/1987 Document number: J76941

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

PRENTICE-HALL CORPORATION SYSTEM, INC.

1201 HAYS STREET

TALLAHASSEE

FL

32301

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

National Corporate Research, Ltd., Inc.

515 East Park Avenue

(P.O. Box NOT acceptable)

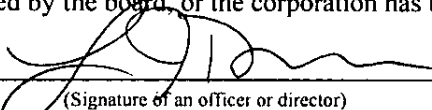
Tallahassee

Florida

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.


(Signature of an officer or director)

Lucy Dawson

Power of Attorney

(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.


(Signature of Registered Agent)

7/30/2010
(Date)

If signing on behalf of an entity:

National Corporate Research, Ltd.
(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

2010 AUG -9 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF New York)
COUNTY OF Dutchess)

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT, Craig Kendziera, Executive Vice President of Oak Hotels, Inc., a Delaware corporation, and of the related entities shown on the list appended hereto, does hereby appoint Janine Bequette, Lucy Dawson, Kathy Butler, Mark Thomas, Amy Brown or Alexis Cassidy as Assistant Secretary of National Corporate Research, Ltd., attorney-in-fact for the Company and for the related entities, to act for the Company and for the related entities and in the name of the Company and of the related entities for the limited purposes authorized herein.

The Company and the related entities having taken all necessary steps to authorize the changes and the establishment of this Power of Attorney, hereby grants its attorneys-in-fact the power to execute the documents necessary to change the Company's and the related entities' registered agent and registered office, or the agent and office of similar import, in any jurisdiction.

In the execution of any documents necessary for the purposes set forth herein, in the case of entities having managers or other positions of authority rather than officers such as Authorized Person, the named individuals shall act in such office and with such authority as is required to effect the changes herein contemplated.

This Power of Attorney expires upon the earliest to occur of (i) completion and filing of the documents necessary to effect the change in registered agent and registered office addresses contemplated herein, or (b) six (6) months after the Effective Date set forth below. The Company may revoke this Power of Attorney at any time by notice to National Corporate Research, Ltd.

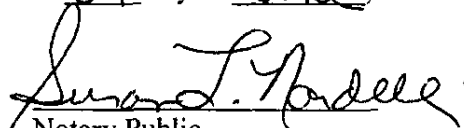
29 IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this day of June, 2010.

Oak Hotels, Inc.

BY:


Craig Kendziera
Executive Vice President

Subscribed and sworn to before me this 29 day of June, 2010.


Notary Public

SUSAN NARDELLI
Notary Public - State of New York
ID No. 01NA8027853
Qualified in Dutchess County
My Commission Expires July 12, 2011