

L08677



ACCOUNT NO. : 072100000032

REFERENCE : 888433 4356821

AUTHORIZATION : Patricia Pizot

COST LIMIT : \$ 35.00

FILED
98 JUL 15 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
CP
Chase

ORDER DATE : July 13, 1998

ORDER TIME : 10:45 AM

ORDER NO. : 888433

CUSTOMER NO: 4356821

700002589727--6

CUSTOMER: Mr. Hugh Carpenter
Accor North America
2 Overhill Road
Suite 420
Scarsdale, NY 10453

CHANGE OF AGENT

NAME: MIOTEL CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

RECEIVED
98 JUL 15 AM 11:25
DIVISION OF CORPORATION

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Florida Department of State, Jim Smith, Secretary of State

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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: MIOTEL CORPORATION

1b. Date of incorporation 08/14/ 89 Document number Le88677

2. The name and address of the current registered agent and office:
GREENBERG, TRAURIG, HOFFMAN, LIPOFF, 1221 BRICKLE AVENUE
MIAMI FL 33131

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)
CORPORATION SERVICE COMPANY
1201 Hays Street Tallahassee, Florida 32301

The street address of its registered agent 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.

SIGNATURE

RANDAL A. SOKOLUK - V.P.

Typed or printed name and title

DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

The Prentice-Hall Corporation System, Inc.

SIGNATURE By: Vicki Schreiber

VICKI SCHREIBER

(Registered Agent) ASST VICE PRESIDENT

DATE

7/14/98

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TALLAHASSEE, FLORIDA