

1705000004998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

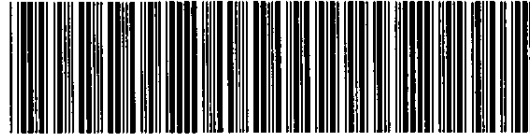
(Business Entity Name)

(Document Number)

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JUN 23 2015
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[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bright Holidays, Inc.
Name of Corporation

DOCUMENT NUMBER: 105000004998

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:

Leigh M. Forrester
Name of Contact Person

Bright Holidays, Inc.
Firm/Company

5370 Skylark Manor Drive
Address

Jacksonville, FL 32257
City/State and Zip Code

LForrester@BrightHolidays.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leigh Forrester at (904) 994-8096
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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Bright Holidays, Inc.

2. The principal office address: 240 Ponte Vedra Park Drive, Suite 150
Ponte Vedra Beach, FL 32082

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/13/2005 Document number: NO5000004998

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)

Thomas J. Fraser, Jr.
240 Ponte Vedra ~~Blvd~~ Park Drive, Suite # 150
Ponte Vedra Beach, FL 32082

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

Leigh M. Forrester
5370 Sky Lark Manor Drive
P.O. Box NOT acceptable
Jacksonville, FL 32257

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FLORIDA DEPARTMENT OF STATE

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.

Leigh M. Forrester
Signature of an officer or director

Executive Director, LEIGH M. FORRESTER
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.

Leigh M. Forrester
Signature of Registered Agent

June 11 2015
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