

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

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## To:

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## REGISTERED AGENT CHANGE

TIKI HUT HOLDING COMPANY, INC.

Certificate of Status	0
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Page Count	02 (3)
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June 24, 2008

FLORIDA DEPARTMENT OF STATE  
Division of CorporationsTIKI HUT HOLDING COMPANY, INC.  
PO BOX 265111  
DAYTONA BEACH, FL 32126-5111SUBJECT: TIKI HUT HOLDING COMPANY, INC.  
REF: P00000060094

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Regulatory Specialist IIFAX Aud. #: H08000157974  
Letter Number: 208A00038009RECEIVED  
2008 JUN 24 AM 8:00  
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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: Tiki Hut Holding Company, Inc.
2. The principal office address: 1190 N US 4  
Ormond Beach, FL 32174
3. The mailing address (if different): PO Box 26511  
Daytona Beach, FL 32126
4. Date of incorporation/qualification: 6/21/2000 Document number: P00000060094
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Larry L. Adams

1190 N. U.S. Highway 1

Ormond Beach, FL 32174

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

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)

Timothy L. Grosch, Secretary  
(Printed or typed name and title)

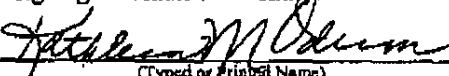
*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, 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.*

C T Corporation System

By: \_\_\_\_\_  
(Signature of Registered Agent)

6/23/08  
(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 (8/05)