## Capitol City Hospitality, Inc. 4221 NW 66th Lane Boca Raton, Florida 33496 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) -12/04/00--01104--001 (Corporation Name) \*\*\*\*\*35.00 \*\*\*\*\*35.00 (Document #)

3	(Corp.	oration Name)	(Document #)	<u></u>
4	(Согра	oration Name)	(Document #)	
	Walk in Mail out	Pick up time _	Certified Copy  Photocopy  Certificate of Status	* <u>-</u>
	W FILINGS  Profit  Not for Profit  Limited Liabilit  Domestication  Other	y	AMENDMENTS  Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	<del></del>
	IER FILINGS Annual Report Fictitious Name		REGISTRATION/QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark Other  RA Chg,	
R2E031	. (7/97)		Examiner's Initials	

CR2E031(7/97)

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Vursuant to the the undersigned	he provisions of sections 607.0502, 617.05 ed corporation organized under the laws of	02, 607.1508, or 617.1508, Florida the State of Florida	Statutes,
	llowing statement in order to change its reg		r both, in
1. The name o	of the corporation is: Capitol City Hosp	itality, Inc.	
2. The mailing	; address of the corporation is: 4221 NW 6	6th Lane, Boca Raton, Florida	1 33496
3. Date of inco	orporation/qualification: 11/28/2000	Document number: P0000010	99984
4. The name ar	nd address of the current registered agent and	d office:	
	UCC FILING & SEARCH SERVICES, INC.		OK SEK
	526 EAST PARK AVENUE		1999
	TALLAHASSEE, FLORIDA 32301		1
5. The name ar	nd address of the new registered agent and or	ffice: (P. O. Box Not Acceptable)	<b>3</b> 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5
	Curt Levine	• /	STATE STATE
	4221 NW 66th Lane		
	Boca Raton, Florida 33496		
The street addragent, as change	ress of its registered office and the street added, will be identical.	dress of the business office of its re	gistered
Such change wanthorized by the	as authorized by resolution duly adopted by board		cer so
(Signature	of an officer, chairman or vice chairman of the board)	12/1/00 (Date)	
Curt Levine,	President	(> u.c)	
	(Printed or typed name and title)	<del> </del>	: : : : : : : : : : : : : : : : : : : :
Having been na corporation, I l I further agree performance of registered agen	imed as registered agent and to accept servereby accept the appointment as registered to comply with the provisions of all statute. In a duties, and I am familiar with and accept the complex of the com	vice of process for the above stated I agent and agree to act in this cape s relative to the proper and complet ept the obligation of my position as	acity. e
<u> </u>	o ya	12/1/00	
	signature of Registered Agent)	(Date)	
If signing on behal	I of an entity:		
(7	Typed or Printed Name)	(Capacity)	<u>rom</u> ji rije sin samen ya s
	* * * FILING FEE: \$35	5.00 * * *	

CR2E045(7/97)