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MAY 07 2014 C. CARROTHERS

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

1. The name of the corporation: Orlando Meet & Greet Services, Inc. 2. The principal office address: 241 Satinwood Circle Kissimmee, FL 34743 3. The mailing address (if different): 241 Satinwood Circle Kissimmee, FL 34743 4. Date of incorporation/qualification: 2/18/2002 Document number: P02000019428 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) Michael C. Williams 241 Satinwood Circle Kissimmee, FL 34743 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Deborah Pagan Williams 4605 S. Kirkman Rd. Unit 3101 PO. Box NOT acceptable Orlando, FL 32811-3154 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. MICHAEL WICHAEL FULLIAMS FILLIAMS Signature of an officer or director I hereby accept the appointment as registered agent and agree to actin this capacity, I further agree to combiby 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. MICHAEL WICHAEL SHALL Williams Liberty Williams Hereby accept the appointment as been notified in writing of this change. Williams Signature of an officer of meetor I hereby accept the appointment as been notified in writing of this change. Williams Liberty Williams MISHALL Date History Registered Agent History Registered Agent MISHALL Date		r to change its registered office or regis	_	
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If signing on behalf of an entity:	Sig	mature of Registered Agent	Di	ate
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* * * FILING FEE: \$35.00 * * *