

PO20000 19428

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

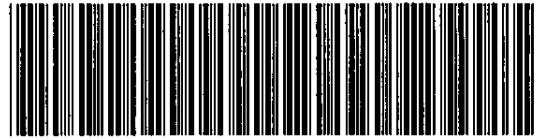
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 07 2014
C. CARROTHERS

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: 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

P.O. Box NOT acceptable

Orlando, FL 32811-3154

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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 Williams
Signature of an officer or director

MICHAEL WILLIAMS President
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.

Deborah Pagan Williams
Signature of Registered Agent

4-18-14
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***