

PO 3000030985

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

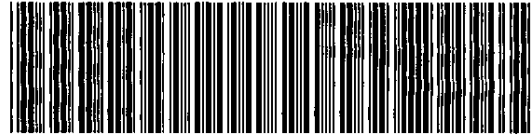
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 SEP -7 PM 1:50
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RA Change

9/13/10

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Esha Hospitality, Inc.

Name of Corporation

DOCUMENT NUMBER: P03000030985

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:

Raj Patel

Name of Contact Person

Holiday Inn Express

Firm/Company

130 Loblolly Lane

Address

Pensacola FL 32526

City/State and Zip Code

Gm4prstl@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Raj Patel

Name of Contact Person

at (850) 944 8442

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Esha Hospitality, Inc.
2. The principal office address: 130 Loblolly Lane
Pensacola FL 32526
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/18/2003 Document number: P03000030985
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)

Gilliam, Thomas J JR
226 Palafox Place, Ninth Floor, Seville Tower
Pensacola, FL - 32501

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

Raj Patel
130 Loblolly LANE
P.O. Box NOT acceptable
Pensacola, FL - 32526

FILED
10 SEP - 7 PM 1:56
CLERK OF COURT
STATE OF FLORIDA
TALLAHASSEE

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]
Signature of an officer or director

RAJ PATEL
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.

[Signature]
Signature of Registered Agent

9/2/10
Date

If signing on behalf of an entity:

RAJ PATEL
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)