

PO 3000030985

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

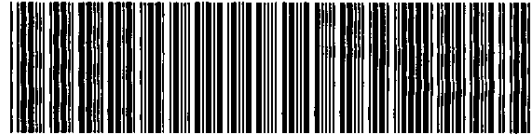
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

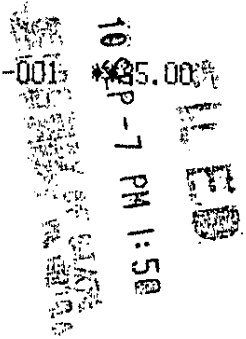
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RA Change

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**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 at ( 850 ) 944 8442  
Name of Contact Person 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

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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.

[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 \*\*\*