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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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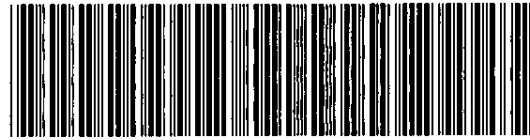
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 NOV 22 AM 9:00

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CA 11/23/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Emerald Coast Hospitality Service, INC
Name of Corporation

DOCUMENT NUMBER: P04000012634

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:

Peter Boros
Name of Contact Person

Emerald Coast Hospitality Service, INC
Firm/Company

5281 BAYWATER DRIVE
Address

TAMPA FL 33615 US
City/State and Zip Code

peterboros01@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peter Boros at (727) 7489268
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**

1 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: Emerald Coast Hospitality Service, INC
2. The principal office address: 5281 BAYWATER DRIVE
TAMPA FL 33615 US
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/16/2004 Document number: P04000012634
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)

Andrey A. Kondinskiy
155 South Court Avenue, Unit # 2606
Orlando, FL 32801


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

Peter Boros
5281 Baywater Drive
P.O. Box NOT acceptable
Tampa, FL 33615 US

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 NOV 22 AM 9:08

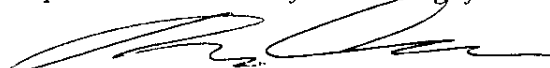
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 of an officer or director

Peter Boros (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.


Signature of Registered Agent

11/08/11
Date

If signing on behalf of an entity:

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)