

PS4000046407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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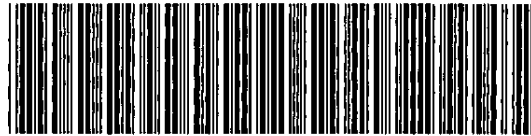
(Business Entity Name)

(Document Number)

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JOHN W. WEST III, P.A.

ATTORNEY AT LAW • BOARD CERTIFIED TAX ATTORNEY

ONE SARASOTA TOWER
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SARASOTA, FLORIDA 34236

TELEPHONE 941.953.9600
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E-MAIL JWEST@JOHNWESTIII.COM
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ALSO ADMITTED IN WASHINGTON, D.C.



June 15, 2007

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: TheInnKeeper.Com Inc.

Dear Clerk:

Enclosed please find a Statement of Change of Registered Office for filing with your office.

Also enclosed is a check in the amount of \$35.00 for filing fees.

Please file the enclosed document at your earliest convenience. Your assistance with this matter is sincerely appreciated.

Very truly yours,

Tami Goodman,
Legal Secretary to John W. West III

JWW/tcg
Enclosures

**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: TheInnKeeper.Com, Inc.
2. The principal office address: 307 Circle Drive, Venice, Florida 34285
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/12/2004 Document number: P04000046407
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JOHN W. WEST III

307 Circle Drive

Venice, Florida 34285

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

JOHN W. WEST III

2 North Tamiami Trail, Suite 306

(P.O. Box NOT acceptable)

Sarasota, Florida 34236

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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 of an officer or director)

Mariah Morris

(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)

June 13, 2007
(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)