PD4000810942

(Requestor's Name)		
(Address)		
(Address)		
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PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
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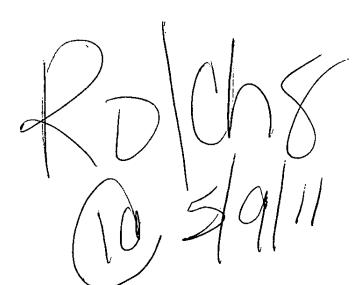


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SECRETARY OF STATEMS



COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: Resorts Nationwide, Inc. Name of Corporation		
DOCUMENT NUMBER: P04000086942		
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:		
James Novillo Name of Contact Person		
Name of Contact Person		
Resorts Nationwide, Inc		
140 W. 5th Ave Suite B Address		
Mount Dora, FL 32757 City/State and Zip Code		
Rnijobsa yahoo.com E-mail address: (to be used for future annual report notification)		
D-man address, to be used for future annual report nonfreation)		
For further information concerning this matter, please call:		
James Novillo at (352) 383-0225 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 60/.0302, 61/.0302, 60/.1308, statement of change is submitted for a corporation organized under to in order to change its registered office or registered agent, or	he laws of the State of Horida
1. The name of the corporation: Resorts Nationwide /n 2. The principal office address: 140 W. 5th Ave, Suite	c
3. The mailing address (if different):	
4. Date of incorporation/qualification: 4 June 2004 Docum	ment number: P0400086942
5. The name and street address of the current registered agent and reg Florida Department of State: (If resigned, enter resigned) Novillo, Vames	istered office on file with the
304 E. Hill Crest St	
Altamonte Springs FL 3275	<u> </u>
6. The name and street address of the new registered agent (if change (if changed):	· · · · · · · · · · · · · · · · · · ·
Novillo James 2008 Paula Michelle Cour P.O. Box NOT acceptable Ocore FL 34761-320	
The street address of its registered office and the street address of as changed will be identical.	the business office of its registered agent,
Such change was authorized by resolution duly adopted by its boa authorized by the board, or the corporation has been notified in wr	rd of directors or by an officer so iting of the change.
James James James James	Printed or typed name and title
I hereby accept the appointment as registered agent and agree to a further agree to comply with the provisions of all statutes relative of my duties, and I am familiar with and accept the obligation of n document is being filed merely to reflect a change in the registered corporation has been notified in writing of this change.	act in this canacity
In Mills	4-28-2011
Signature of Registered Agent	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)