

PO5000142511

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

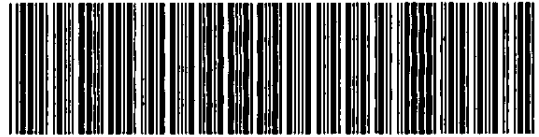
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800162655658

11/17/09--01033--021 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 NOV 17 PM 1:28

FILED

R.A.

TB

NOV 23 2009



### Filing Transmittal Form

To: Florida SOS  
Order #: RL-SL20091911

From: Renee Luke  
Date: November 13, 2009

Target Name

Dom Juris

Southern Conventions Services, Inc.

Attached for filing, please find the following:

Change of Agent

Type of Service:

☐ Same Day ☐ 24 Hour ☒ Routine ☐ Other:

Please return the original evidence to the following:

Renee Luke  
National Corporate Services, Inc.  
691 N. Squirrel Road, Suite 245  
Auburn Hills, MI 48326

Special Instructions/Notes:

In all I have enclosed fees and change of agent forms for three entities, the are as follows; Southern Convention Services, Inc., Yachting Promotions, Inc., and Fort Lauderdale Convention Services, Inc. Please return evidence of the filings to me via regular mail at the address above. Thank you, Renee

Please Send Via:

☐ Email: ☐ Fax: ☐ FedEx: Acct # ☒ Mail

Please contact us at (866) 416-6274 with any questions, problems or delays. Thank you for your assistance!



**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: Southern Convention Services, Inc.
2. The principal office address: 1115 N.E. 9th Avenue, Fort Lauderdale, FL 33304
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/19/05 Document number: P05000142511
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System

1200 S. Pine Island Road

Plantation, FL 33324

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

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

(P.O. Box NOT acceptable)

Weston, FL 33331

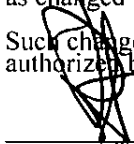
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 NOV 17 PM 1:28

FILED

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

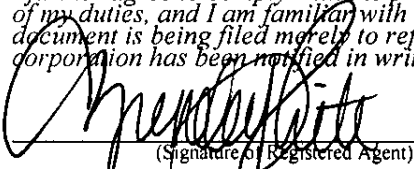
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



(Signature of an officer or director)

BRIAN SELLSTROM, SVP & TREASURER  
(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)

11/13/09  
(Date)

If signing on behalf of an entity:

Brenda L. White  
Assistant Secretary

(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)