

taylor | english

Roxanne M. Sam
rsam@taylorenghish.com
678.336.7181

October 7, 2013

Via FedEx

Department of State
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Statement of Change of Registered Office or Registered Agent

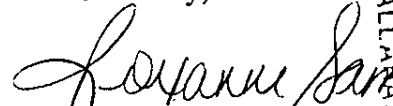
Dear Madame/Sir:

Enclosed please find the Statement of Change of Registered Agent forms along with a check in the amount of \$140.00 for the following entities:

1. One Stop Ticket and Tour Shop, Inc.;
2. Paramount Group One, Inc.;
3. Paramount Marketing Consultants, Inc.; and
4. Grandview Marketing, Inc.

Should you have any questions, please do not hesitate to contact me at the number listed above.

Sincerely,


Roxanne Sam
Paralegal to Cristina R. Bouter

13 OCT - 8 AM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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: One Stop Ticket and Tour Shop, Inc.
2. The principal office address: 6400 N. Andrews Ave. #180
Ft. Lauderdale, FL 33309
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/22/2007 Document number: P07000009914
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)

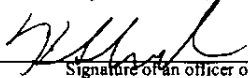
Linda Rockey
6400 N. Andrews Ave. #180
Ft. Lauderdale, FL 33309

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

Tracy Crane
6400 N. Andrews Ave. #180
P.O. Box NOT acceptable
Ft. Lauderdale, FL 33309


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

Kevin M. Sheehan, 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

9/30/13
Date

FILED
13 OCT -8 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***