

From:

09/10/2018 15:43

#810 P.001/002

Division of Corporations

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P07000-15389

Florida Department of State
Division of Corporations
Electronic Filings

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : LATHAM, SHUKER, EDEN & BEAUDINE, LLP
Account Number : I20000000025
Phone : (407)481-5800
Fax Number : (407)481-5801

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: MFRANKLIN@LSEBLAW.COM

**REGISTERED AGENT CHANGE
CVC HOSPITALITY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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SEP 11 2018

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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: CVC HOSPITALITY, INC.
2. The principal office address: 330 East Crown Point Road, Winter Garden, Florida 34787
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/20/2007 Document number: P07000125389

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)

BRIAN P KIRWIN

15 WEST CHURCH STREET, SUITE 301

ORLANDO, FL 32801

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

LSEB AGENT SERVICES, INC.

111 N. MAGNOLIA AVE., STE. 1400

P.O. Box NOT acceptable

ORLANDO, FL 32801

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.

Craig V Cook
Signature of an officer or director

CRAIG V COOK

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]
Signature of Registered Agent

9-10-18
Date

If signing on behalf of an entity:

Scott Shaker
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 (03/12)

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