

Division

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# P08000088158

Florida Department of State  
Division of Corporations  
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## REGISTERED AGENT CHANGE

RESORT SOLUTION TRUST, INC.

Certificate of Status	0
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Page Count	02
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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: RESORT SOLUTION TRUST, INC.
- 2. The principal office address: 504 100th AVENUE NORTH, #104, ST. PETERSBURG, FL 33702
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 09/25/2008 Document number: P08000088158
- 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)

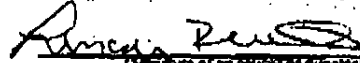
ATHENA RENWICK  
504 100th AVENUE NORTH, #104  
ST. PETERSBURG, FL 33702

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- LINCOLN RENWICK II  
11350 66th ST. N., SUITE 110  
P.O. Box NOT acceptable  
LARGO, FL 33773


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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.

 LINCOLN RENWICK, DIRECTOR  
(Signature of an officer or director) 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.*

 05/05/2009  
(Signature of Registered Agent) Date

If signing on behalf of an entity:  
LINCOLN RENWICK  
Typod or Printed Name

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
 MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

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