

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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REGISTERED AGENT CHANGE

DAYTONA BEACH WELCOME CENTER, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

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9/11/2009

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: DAYTONA BEACH WELCOME CENTER, INC.
2. The principal office address: 616 South Atlantic Avenue, Ormond Beach, FL US 32176
3. The mailing address (if different): _____
4. Date of incorporation/qualification: July 27, 2009 Document number: PO9000063404
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)

William R. Arsenault722 South Atlantic Avenue, Suite 3Ormond Beach, FL 32176

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

616 South Atlantic AvenueOrmond Beach, FL 32176

P.O. Box NOT acceptable

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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.

William R. Arsenault
Signature of an officer or director

William R. Arsenault
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.

William R. Arsenault
Signature of Registered Agent

September 9, 2009
Date

If signing on behalf of an entity:

William R. Arsenault
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
CR2E04S (8/05)