

P100000038627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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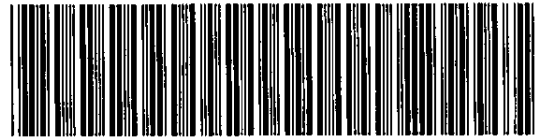
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/17/13

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** VISTA CP ORLANDO, INC.

Name of Corporation

**DOCUMENT NUMBER:** P10000038627

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tyler J. Puddy, General Counsel

Name of Contact Person

The Vista Group of Companies

Firm/Company

55 King Street West, Suite 801

Address

Kitchener, Ontario N2G 4W1

City/State and Zip Code

tyler@vistahospitality.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tyler J. Puddy, Esq. at ( 519 ) 744-4400

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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: VISTA CP ORLANDO, INC.
2. The principal office address: 304 West Colonial Drive, Orlando, Florida 32801
3. The mailing address (if different): 55 King Street West, Suite 801, Kitchener, Ontario N2G 4W1

4. Date of incorporation/qualification: May 1, 2010 Document number: P10000038627

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 Morrison, Esq. - Baldwin & Morrison, P.A.

7100 South Highway 17-92

Fern Park, Florida 32730

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

Ana Maria Camacho, Esq. - Contreras Jonasz & Camacho PA

141 Almeria Avenue

P.O. Box NOT acceptable

Coral Gables, Florida 33134

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

Amin S. Visram, 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

September 10, 2013

Date

If signing on behalf of an entity:

Andrei I. Gato  
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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