

P 22216

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

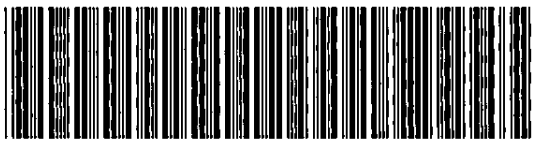
(Business Entity Name)

(Document Number)

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TALAHASSEE, FLORIDA
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PA Change
10/12/12
Dc



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 378261 7804566

AUTHORIZATION :

COST LIMIT : \$ 35

A handwritten signature in black ink, appearing to read "Lynne Coleman", is written over the AUTHORIZATION field.

ORDER DATE : October 11, 2012

ORDER TIME : 10:15 AM

ORDER NO. : 378261-005

CUSTOMER NO: 7804566

CHANGE OF AGENT

NAME: WORLD HOTELS NORTH AMERICA,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS: _____

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 New York in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: WORLD HOTELS NORTH AMERICA, INC.

2. The principal office address: 152 West 57th Street, New York, NY 10019 US

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/21/1988 Document number: P22216

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)

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324 US

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

Corporation Service Company
1201 Hays Street
P.O. Box NOT acceptable
Tallahassee, FL 32301

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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.

Maureen Cathell Maureen Cathell, Vice President
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.

Corporation Service Company
By: S. Cyprien 10/11/2012
Signature of Registered Agent Date

If signing on behalf of an entity:
Sylvia Queppet, Asst. Vice President
Typed or Printed Name

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