

993000054757

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The National Hotel Corp.
Name of Corporation

DOCUMENT NUMBER: P93000054757

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:

Paul Doucette
Name of Contact Person

The National Hotel Corp.
Firm/Company

1 Christies Landing
Address

Newport, RI 02840
City/State and Zip Code

PDoucette@ATLANTICSTARS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul Doucette at (401) 849-3033
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The National Hotel Corp.
2. The principal office address: 1 Christies Landing Newport, RI 02840
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8/4/1993 Document number: P93000054757
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)

Majestic Hotel Corp.
700 Ocean Drive
Miami Beach, FL 33139

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

Jose A. Saavedra
5975 Sunset Dr. Ste #504
Miami, FL 33143

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.

[Signature]
Signature of an officer or director

PAUL DOUCETTE, TREASURER
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

4/3/2013
Date

If signing on behalf of an entity:

dan offit as Vice President
Typed or Printed Name

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