

P96000019823

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

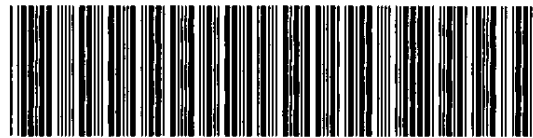
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300252094683

300252094683
09/30/13--01062--007 **35.00

FILED
13 SEP 30 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
OCT 7 2013
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TITUSVILLE HOTEL CORPORATION
Name of Corporation

DOCUMENT NUMBER: P96000019823

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.

Name of Contact Person

at (519) 744-4400

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: TITUSVILLE HOTEL CORPORATION
2. The principal office address: 2-8 Hawley Street, Binghamton, New York 13901

3. The mailing address (if different): _____

4. Date of incorporation/qualification: March 4, 1996 Document number: P96000019823
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, Secretary

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:

ANA M. CAMACHO

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)

FILED
13 SEP 30 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA