

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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MAR 24 2014

To:

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

R. WHITE

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCAC00000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

REGISTERED AGENT CHANGE  
FRENCH QUARTER HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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Corporate Filing Menu

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### COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FRENCH QUARTER HOLDINGS, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P96000031903

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:

Abigail Busch

Name of Contact Person

CT Corporation

Firm/Company

8040 Excelsior Drive, Suite 200

Address

Madison, WI 53717

City/State and Zip Code

rdittmyre@frenchquarterhospitality.com

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

For further information concerning this matter, please call:

Abigail Busch

Name of Contact Person

at ( 877 ) 467-3525

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

CR2B045 (03/12)

**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: FRENCH QUARTER HOLDINGS, INC.
2. The principal office address: 3443 KINGSBORO RD. N.E., SUITE 2313  
ATLANTA, GA 30326
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 04/11/1996 Document number: P96000031903
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)

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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

Richard Dittmye - 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.*

C T Corporation System

By: 

Signature of Registered Agent

March 19th, 2014

Date

If signing on behalf of an entity:

Jordan Brown, Asst. Secretary (CT Corporation)

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  
14 MAR 21 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA