

P96000078875

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Certificates of Status \_\_\_\_\_

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08/09/04--01033--003 \*\*35.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. change

T BROWN AUG 13 2004

**CFRA, LLC**  
**Registered Agent Services**  
**A Subsidiary of Carlton Fields**

PHYSICAL ADDRESS:  
CORPORATE CENTER THREE AT INTERNATIONAL PLAZA  
4221 W BOY SCOUT BLVD, 10<sup>TH</sup> FLOOR  
TAMPA, FLORIDA 33607-5736

MAILING ADDRESS:  
P. O. BOX 3239  
TAMPA, FLORIDA 33601-3239  
TEL (813) 223-7000 FAX (813) 229-4133

August 5, 2004

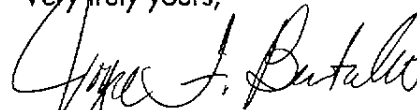
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Registered Agent Statement of Change – Premier Hospitality Management, Inc.

Gentlemen:

Please find enclosed a Statement of Change of Registered Agent form for Premier Hospitality Management, Inc. Also enclosed is Carlton Fields' Check No. 347098 in the amount of \$35.00 for the filing fee.

Very truly yours,



Joyce F. Bentubo  
Administrative Assistant

JFB/mlb  
Enclosures

**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: PREMIER HOSPITALITY MANAGEMENT, INC.
2. The mailing address of the corporation: 2424 N. ATLANTIC AVE.  
DAYTONA BEACH, FL 32118
3. Date of incorporation/qualification: 09/23/1996 Document number: P96000078875
4. The name and address of the current registered agent and office:

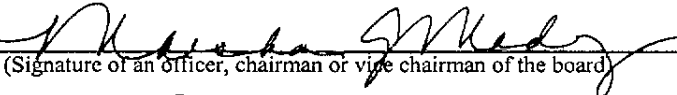
MADORSKY, MARSHA G.  
100 SE SECOND STREET  
SUITE 4000  
MIAMI, FL 33131

5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P. O. Box Not Acceptable)

CFRA, LLC  
CORPORATE CENTER THREE AT INTERNATIONAL PLAZA  
4221 W BOY SCOUT BOULEVARD, 10<sup>TH</sup> FLOOR  
TAMPA, FL 33607-5736

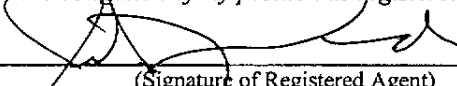
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of an officer, chairman or vice chairman of the board)  
MARSHA G. MADORSKY  
(Printed or typed name and title)

08/03/04  
(Date)

*Having been named as registered agent and to accept service of process for the above stated corporation, 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 competent performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

  
(Signature of Registered Agent)

08/03/04  
(Date)

If signing on behalf of an entity:

PETER J WINDERS  
(Typed or Printed Name)

Vice President  
(Capacity)

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

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