

P96000081521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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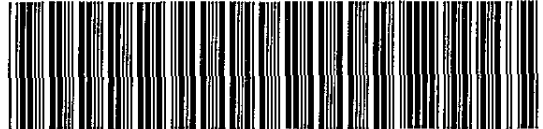
(Business Entity Name)

(Document Number)

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2003 APR 25 PM 12:09

TALLAHASSEE, FLORIDA

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03 APR 25 AM 9:02

CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

C. Coulliette APR 25 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 056193 7155110

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Meudt*

ORDER DATE : April 17, 2003

ORDER TIME : 3:49 PM

ORDER NO. : 056193-120

CUSTOMER NO: 7155110

CUSTOMER: Patricia Meudt  
Cendant Corporation  
1 Campus Drive

Parsippany, NJ 07054

CHANGE OF AGENT

NAME: SOLEIL FLORIDA CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT# 1140

EXAMINER: \_\_\_\_\_

**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: SOLEIL FLORIDA CORP.

2. The principal office address: c/o Kramer Levin Naftalis & Frankel

919 Third Avenue, New York, NY 10022

3. The mailing address (if different): c/o Kramer Levin Naftalis & Frankel

919 Third Avenue, New York, NY 10022

4. Date of incorporation/qualification: 10/02/1996 Document number: P9600081529

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System

1200 S. Pine Island Road

Plantation, FL 33324

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 or personal mailbox NOT acceptable)

Tallahassee, FL 32301

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 Cullen  
(Signature of an officer, chairman or vice chairman of the board)

Maureen Cullen, Attorney-In-Fact  
(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.

Elva M. Shipkowski  
(Signature of Registered Agent)

April 15, 2003  
(Date)

If signing on behalf of an entity:

Elva M. Shipkowski  
(Typed or Printed Name)

Asst. Vice President  
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314