## P98000009839

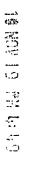
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## **COVER LETTER**

Division (	of Corporations		
SUBJECT:	Homes4uu, The Travel	Professionals, Incorporation	•
DOCUMENT N	umber: <u>P980000</u>	७ १४३१	<del> </del>
The enclosed Stat	ement of Change of Registered Office	e/Agent and fee are subm	itted for filing.
Please return all c	orrespondence concerning this matter	to the following:	
	Tracy St Name of Cor	ephens ntact Person	
	Homes4uu, The Trav		
٠.	1120 M Addi		
	Kissimmee, City/State an	FL 34741 d Zip Code	- 2,301 
-	E-mail address: (to be used for fu		fication)
	nation concerning this matter, please c		
Na	me of Contact Person	Area Code & Dayt	ime Telephone Number
Enclosed is a \$35.	00 check made payable to the Depart	ment of State.	
	Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment S Division of Co Clifton Buildi 2661 Executiv Tallahassee. F	ection orporations ng ve Center Circle

TO:

Amendment Section

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statute.  Inge is submitted for a corporation organized under the laws of the State of FLOF	RIDA	_
	er to change its registered office or registered agent, or both, in the State of Florida.	ı	
	the corporation: Homes4uu, The Travel Professionals, Inc.		<u> </u>
2. The principal	office address: 1120 Mann St, Kissimmee, FL 34741		
3. The mailing a	address (if different):		
4. Date of incorp	poration/qualification: 130/98 Document number: P9800	) <u>000</u>	, ५ ४ ३
	d street address of the current registered agent and registered office on file with the trment of State: (If resigned, enter resigned)		
	Tracy Stephens		
	1120 Mann St	¥: ,	<u></u>
	Kissimmee, FL 34741		<b>=</b>
6. The name and (if changed):	street address of the new registered agent (if changed) and /or registered office	4. <b>?</b>	- 5 - 3 - 3 - 3
	Peter McGrath		E.
	801 North Magnolia Av, Ste 317	* **	5
	P.O. Box NOT acceptable  Orlando, FL 32803-3843		
The street addre	ess of its registered office and the street address of the business office of its regis be identical.	stered age	nt,
Such change was authorized by the	as authorized by resolution duly adopted by its board of directors or by an office ne board, or the corporation has been notified in writing of the change.	r so	
Signatu	re of an officer or director Finted or typed name and title	- C	<u> </u>
I further agree I of my duties, an document is bei	the appointment as registered agent and agree to act in this capacity, to comply with the provisions of all statutes relative to the proper and complete is a lam familiar with and accept the obligation of my position as registered agen in giled merely to reflect a change in the registered office address, I hereby conjude in writing of this change.	performa it. Or, if i firm that i	nce his he
Sig	nature of Registered Agent Date		_
If signing on be	half of an entity:  ( Stephen )  ( ped or Printed Name		

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