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TRANSMITTAL LETTER

Division of Corporations
SUBJECT: HYATT ENTER PRISES, TWC (Name of corporation)
DOCUMENT NUMBER: <u>P98000039212</u>
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:
EILEED RIGGS (Name of person)
HYATT ENTER PRISES, INC. (Name of firm/company)
602 5. Military TRAIL (Address)
DEER FIELD BEACH FL 3344 2 (City/state and zip code)
For further information concerning this matter, please call:
EILEEN RIGGS at (954) 427-7402 (Name of person) (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

Amendment Section

TO:

Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

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: HYATT ENTER PRISES INC
o The mains of the corporation.
2. The principal office address: 602 S. MILITARY TRAIL DERFIEW BEACH FL 33442
DEERFIELD PEACH, FL 33442
3. The mailing address (if different):
<u> </u>
4. Date of incorporation/qualification: 4/29/98 Document number: P980000392/
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
ULRICO LIVINGSTON
4901 GODFREY Rd.
CORAL Springs, FL 33067
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
(P.O. Box or personal mailbox NOT acceptable)
DEERFIELD BEACH FL 33442
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 chairman of the board) LIECOLIVINGSTON PEFS (Printed or typed name and tuk)
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) 19 (Date)
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)

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