

PG18000068823

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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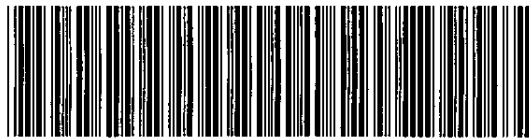
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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6/15/07

WESTON ORLANDO PARK, INC.
WESTON ORLANDO HOTEL, INC
WESTON ORLANDO FIVE, INC.

14344 State Road 535, Orlando, FL 32821 (407) 597-1500 Fax (407)597-1501

November 7, 2007

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

Dear Sirs:

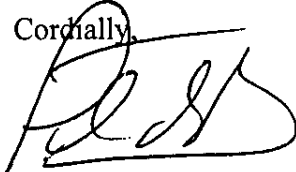
Please attached you will find the following three (3) documents:

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERES
AGENT OR BOTH FOR CORPORATIONS**

1. Weston Orlando Park, Inc. P98000068333 Filing Fee \$35.00
2. Weston Orlando Hotel, Inc. P98000068335 Filing Fee \$35.00
3. Weston Orlando Five, Inc. P98000069923 Filing Fee \$35.00

Also the check #99 payable to FLORIDA DEPARTMENT OF STATE in the amount of **\$105.00** to cover the \$35.00 filing fee of each document.

Cordially,



Pablo Marulanda

**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 is:

WESTON ORLANDO FIVE, INC.

2. The principal office mailing address: 14344 State Rd. 535, Orlando FL 32821

3. The office mailing address: P.O. Box 22195, Lake Buena Vista, FL 32830

4. Date of incorporation: January 3, 2000 Document number: P98000068823

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

Coastal Corp Services Inc.

Name

1701 Hwy A1A, Suite 220

Address

Vero Beach, FL 32963

City, State and Zip

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

Pablo Marulanda

Name

14344 State Road 535

Address

Orlando, FL 32821

City, State and Zip

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.

X

Pablo Marulanda, President

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 obligations of my position as registered agent.

Pablo Marulanda

(Signature of Registered Agent)

11/7/07
Date

Filing Fee: \$35.00
Certified Copy (optional): \$52.50

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