

P 99 00 00 36935

Requester's Name

SHONEY'S INN & SUITES
8820 S. Orange Blossom Trail
Orlando, FL 32809
(407) 851-8200

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

200003134942--4
-02/14/00--01110--009
*****35.00 *****35.00

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

*ROR Change
2-23-00
RIS*

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 FEB 14 PM 3:10
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Examiner's Initials

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 is: AMBE Hotels + Investments, INC
2. The mailing address of the corporation is: C/O SHONEY'S INN + SUITES
8820 South ORANGE Blossom Trail, ORLANDO, FL 32809
3. Date of incorporation/qualification: 4/22/99 Document number: P99000036935
4. The name and address of the current registered agent and office:

UCC FILING & SEARCH SERVICES, INC.

526 E PARK AVENUE

TALLAHASSEE, FL 32301

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

JAGDISH SINGH

C/O SHONEY'S INN + SUITES

8820 S. ORANGE Blossom Trail
ORLANDO FL 32809

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.

X

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

(Date)

JAGDISH SINGH, president

(Printed or typed name and title)

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 complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

X

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

JAGDISH SINGH

(Typed or Printed Name)

President

(Capacity)

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