

99000054286

Requester's Name

Premier Hotel Renovation

Management, Inc.

620 17th St. West, Suite B • Palmetto, FL 34221

400003465014--9  
-11/15/00--01107--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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- ☐ 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

RSA Charge  
11-28-00  
PMS

**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

**STATEMENT OF CHANGE  
OF REGISTERED AGENT FOR CORPORATION**

Pursuant to the provisions of the Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered agent in the State of Florida.

1. The name of the corporation is PREMIER HOTEL RENOVATION MANAGEMENT, INC.

2. The mailing address of the corporation is 620 17<sup>th</sup> street West, Palmetto, FL 34221.

3. Date of incorporation is June 14, 1999, Document number P99000054286.

4. The name and address of the current registered agent is:

David W. Wilcox, Esquire  
308 13<sup>th</sup> Street West  
Bradenton, FL 34205

5. The name and address of the new registered agent is:

John Cannon  
5920 40th Avenue West  
Bradenton, FL 34209

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Date: 11/03/2000

  
MARK W. GOODSON, President

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.

Date: 11-3-00

  
Signature of Registered Agent

Printed Name: John Cannon

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