

P99000095506

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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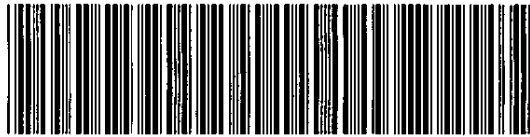
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

60/51/1  
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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: HOSPITALITY CONSTRUCTION AND DEVELOPMENT, INC.  
Name of Corporation

DOCUMENT NUMBER: P99000095506

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:

GUILLERMO MONTERO  
Name of Contact Person

HRB  
Firm/Company

P.O. Box 17281  
Address

BEVERLY HILLS, CA 90209  
City/State and Zip Code

@MONTERO@HRBCONTRACTORS.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GUILLERMO MONTERO at (310) 286-6400  
Name of Contact 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

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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: HOSPITALITY CONSTRUCTION AND DEVELOPMENT, INC.
2. The principal office address: 631 N HILLCREST RD BEVERLY HILLS CA 90210
3. The mailing address (if different): PO BOX 17281 BEVERLY HILLS CA 90209
4. Date of incorporation/qualification: 10/29/1999 Document number: P99000095506
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

PARACORP INC

236 EAST 6TH AVENUE 4221 W. BOY SCOUT BLVD, 10TH FLOOR

TALLAHASSEE FL 32303 US

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

Incorp Services, Inc.

17888 67th Court North

P.O. Box NOT acceptable

Loxahatchee, FL 33470

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09 JUL 13 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

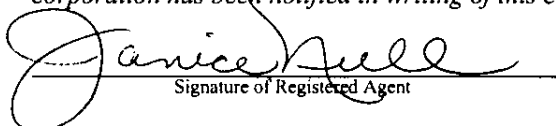
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 or director

GUILLERMO A MONTERO / PRESIDENT  
Printed or typed name and title

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

6/29/09  
Date

If signing on behalf of an entity:

Janice Null on behalf of Incorp Services, Inc.

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)