

V14286

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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MAIL

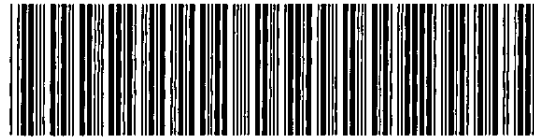
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RECEIVED  
08 APR 29 PM 12:45  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
08 APR 29 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*R.A. Chorge*

S. Couffette APR 29 2008



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE 546204 84769A

AUTHORIZATION

*Doreen Wallace*

COST LIMIT : \$ 35.00

ORDER DATE : April 25, 2008

ORDER TIME : 10:40 AM

ORDER NO. : 546204-045

CUSTOMER NO: 84769A

CHANGE OF AGENT

NAME: HOTEL FUND, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER: \_\_\_\_\_

**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: HOTEL FUND, INC.

2. The principal office address: 4733 Bethesda VE, Suite 640, Bethesda, MD 20814

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 02/14/1992 Document number: VI4286

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

Corporation Information Services Inc.

1201 Hays Street

Tallahassee, FL 32301

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

Corporation Service Company

1201 Hays Street

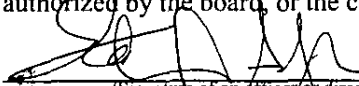
(P.O. Box NOT acceptable)

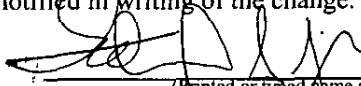
Tallahassee, FL 32301

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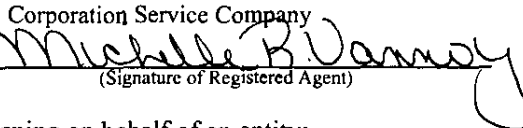
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

 EDmund S. SPIVACK  
\_\_\_\_\_  
(Printed or typed name and title)  
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 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.

Corporation Service Company  
By:   
\_\_\_\_\_  
(Signature of Registered Agent)

4-28-08  
\_\_\_\_\_  
(Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Assistant VP  
\_\_\_\_\_  
(Typed or Printed Name)

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