

F03000006036

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

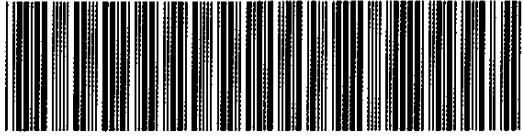
(Business Entity Name)

(Document Number)

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*RA
Change*

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2008 JAN 24 PM 12:45

*DR
1/24/08*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 399261 4370110
AUTHORIZATION : *Susie Knight*
COST LIMIT : \$ 35.00

ORDER DATE : January 13, 2008
ORDER TIME : 9:55 AM
ORDER NO. : 399261-400
CUSTOMER NO: 4370110

CHANGE OF AGENT

NAME: CHH III TENANT PARENT CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

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, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: CHH III TENANT PARENT CORP.
2. The principal office address: 420 S. Orange Avenue, Suite 700, Orlando, FL 32801
3. The mailing address (if different): P.O. Box 2226, Orlando, Fl 32802-2226
4. Date of incorporation/qualification: 12/05/2003 Document number: F03000006036
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Stephanie J. Thomas
420 S. Orange Avenue, Suite 700
Orlando, Fl 32801

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TALLAHASSEE, FLORIDA

- 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

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]
(Signature of an officer or director)

David J. Kimichik, 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.

By: [Signature]
(Signature of Registered Agent)

1-23-08
(Date)

If signing on behalf of an entity:
Sylvia Queppet, Asst. VP
(Typed or Printed Name)

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