

F11000000282

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : CORPORATION SERVICE COMPANY
Account Number : T20000000195
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12 JUN -1 AM 9:28
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS

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**REGISTERED AGENT CHANGE
SUMMIT HOTEL TRS, INC.**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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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: SUMMIT HOTEL TRS, INC.
2. The principal office address: 2701 S. MINNESOTA AVENUE SUITE 6, SIOUX FALLS SD 57105
3. The mailing address (if different):

4. Date of incorporation/qualification: 01/18/2011 Document number: F11000000282

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

C T Corporation System
1200 South Pine Island Road
Plantation FL 33324

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.

Maurcen Cathell (Signature of an officer or director)

Maurcen Cathell, Vice 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: Sarah Wright (Signature of Registered Agent)

May 29, 2012 (Date)

If signing on behalf of an entity: Sarah Wright, Asst. Vice President (Typed or Printed Name)

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