

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000002166

FILED
Apr 18, 2006
Secretary of State

Entity Name: FIVE STAR HOSPITALITY SERVICES, INC.

Current Principal Place of Business:

540 N STATE RD 434 SUITE 8
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

1144 OCOEE APOPKA ROAD
APOPKA, FL 32703

Current Mailing Address:

540 N STATE RD 434 SUITE 8
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

1144 OCOEE APOPKA ROAD
APOPKA, FL 32703

FEI Number: 20-0599155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROUP, MARK
540 N STATE RD 434 SUITE 8
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

STROUP, MARK
1144 OCOEE APOPKA ROAD
APOPKA, FL 32703 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARK STROUP

04/18/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STROUP, MARK
Address: 540 N STATE RD 434 SUITE 8
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STROUP, MARK
Address: 1144 OCOEE APOPKA ROAD
City-St-Zip: APOPKA, FL 32703

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK STROUP

D

04/18/2006

Electronic Signature of Signing Officer or Director

Date