Electronic Signature of Registered Agent

Officer/Director Detail :

Title	Р, Т	Title	S, D
Name	PATRICIA DOMINGUEZ, MAURA	Name	PATRICIA DOMINGUEZ, MAURA
Address	3470 E. COAST AVE. H1711	Address	3470 E. COAST AVE. H1711
City-State-Zip:	MIAMI FL 33137	City-State-Zip:	MIAMI FL 33137

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.

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: A NEW DIRECTION HOSPITALITY INC.

3470 E. COAST AVE. H1711 MIAMI, FL 33137 US

Current Mailing Address:

3470 E. COAST AVE.

MIAMI, FL 33137

H1711

H1711

DOCUMENT# P13000025759

Current Principal Place of Business:

FEI Number: 46-2332383

Name and Address of Current Registered Agent:

PATRICIA DOMINGUEZ, MAURA 3470 E. COAST AVE.

MIAMI, FL 33137 US

SIGNATURE:

I hereby 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 all other like empowered.

PRESIDENT

SIGNATURE: MAURA PATRICIA DOMINGUEZ

Electronic Signature of Signing Officer/Director Detail

Secretary of State CC0146684872

Certificate of Status Desired: No

02/20/2015

Date

Date