2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037452

Entity Name: ALLIED/H-INNS, INC.

Current Principal Place of Business:

630 W GERMANTOWN PKE, SUITE 300 PLYMOUTH MEETING, PA 19462

Current Mailing Address:

630 W GERMANTOWN PKE, SUITE 300 PLYMOUTH MEETING, PA 19462

FEI Number: 58-2462641

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

FILED Apr 28, 2014 Secretary of State CC3740680170

Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | TC | Title | VP, SECRETARY |
|-----------------|-------------------------------------|-----------------|-------------------------------------|
| Name | URDANG, E.SCOTT | Name | BLUM, DAVID J |
| Address | 630 W GERMANTOWN PKE,SUITE 300 | Address | 630 W GERMANTOWN PIKE SUITE 300 |
| City-State-Zip: | PLYMOUTH MEETING PA 19462 | City-State-Zip: | PLYMOUTH MEETING PA 19462 |
| Title | VP | Title | VP |
| Name | SANFILIPPO, VINCENT | Name | GRECO, MARK B |
| Address | 630 W GERMANTOWN PIKE, SUITE 300 | Address | 630 W GERMANTOWN PIKE, SUITE 300 |
| City-State-Zip: | PLYMOUTH MEETING PA 19462 | City-State-Zip: | PLYMOUTH MEETING PA 19462 |
| Title | PRES | | |
| Name | FERST, RICHARD J | | |
| Address | 630 W GERMANTOWN PIKE STE 321 | | |
| City-State-Zip: | PLYMOUTH MEETING PA 19462 | | |

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.

SIGNATURE: DAVID J. BLUM

SECRETARY

04/28/2014

Date

Electronic Signature of Signing Officer/Director Detail

Date