2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 592609

Entity Name: CREATIVE HOSPITALITY, INC.

FILED Oct 31, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5501 GULF BLVD.

ST. PETERSBURG BCH, FL 33706

Current Mailing Address: New Mailing Address:

5501 GULF BLVD.

ST. PETERSBURG BCH, FL 33706

FEI Number: 59-1861933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STAMBAUGH, ROBERT W PRESIDE 5501 GULF BLVD.

ST. PETERSBURG BCH, FL 33706 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: ROBERT STAMBAUGH

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: STAMBAUGH, ROBERT W PRES

Address: 5501 GULF BLVD.

City-St-Zip: SAINT PETERSBURG, FL 33706

Title: VP

Name: STAMBAUGH, DEBORAH J

Address: 5501 GULF BLVD

City-St-Zip: ST. PETE BEACH, FL 33706

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: DEBORAH STAMBAUGH VP 10/31/2014