

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000005413

FILED
Jul 31, 2008
Secretary of State

Entity Name: WESTWARD HOSPITALITY MANAGEMENT, INC.

Current Principal Place of Business:

5847 SAN FELIPE
SUITE 4650
HOUSTON, TX 77057

New Principal Place of Business:

Current Mailing Address:

5847 SAN FELIPE
SUITE 4650
HOUSTON, TX 77057

New Mailing Address:

FEI Number: 20-5146628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: GAYLE WINDLE

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: PTD () Delete
Name: MANGALJI, MOEZ
Address: 5847 SAN FELIPE, SUITE 4650
City-St-Zip: HOUSTON, TX 77057

Title: VD () Delete
Name: BENNETT, DRU
Address: 5847 SAN FELIPE, SUITE 4650
City-St-Zip: HOUSTON, TX 77057

Title: S () Delete
Name: BURRELL, JERRY
Address: 5847 SAN FELIPE, SUITE 4650
City-St-Zip: HOUSTON, TX 77057

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: ACHKAR, NABIL
Address: 5847 SAN FELIPE, SUITE 4650
City-St-Zip: HOUSTON, TX 77057

Title: VPD (X) Change () Addition
Name: MANGALJI, MOEZ
Address: 5847 SAN FELIPE, SUITE 4650
City-St-Zip: HOUSTON, TX 77057

Title: AVP (X) Change () Addition
Name: HAMZEI, NAHID
Address: 5847 SAN FELIPE, SUITE 4650
City-St-Zip: HOUSTON, TX 77057

Title: AVP () Change (X) Addition
Name: DEEPAK, PAWAN
Address: 5847 SAN FELIPE, SUITE 4650
City-St-Zip: HOUSTON, TX 77057

I hereby certify that the information supplied with this filing does not qualify 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: MOEZ MANGALJI

VP

07/31/2008

Electronic Signature of Signing Officer or Director

Date