

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000003109

Entity Name: NATIONWIDE HOSPITALITY, INC.

FILED
Oct 20, 2009
Secretary of State

Current Principal Place of Business:

85 W. ALGONQUIN RD., SUITE 160
ARLINGTON HEIGHTS, IL 60005

New Principal Place of Business:

Current Mailing Address:

85 W. ALGONQUIN RD., SUITE 160
ARLINGTON HEIGHTS, IL 60005

New Mailing Address:

FEI Number: 36-3979311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, BRANDON
1800 COLLINS AVE., #16F
MIAMI BCH, FL 33139 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: BRANDON DAVIS

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: PS () Delete
Name: SCISLOWSKI, THADDEUS
Address: 85 W. ALGONQUIN RD., SUITE 160
City-St-Zip: ARLINGTON HEIGHTS, IL 60005

Title: V () Delete
Name: NEWTON, DAVE
Address: 85 W. ALGONQUIN RD., SUITE 160
City-St-Zip: ARLINGTON HEIGHTS, IL 60005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THADDEUS SCISLOWSKI

PS

10/20/2009

Electronic Signature of Signing Officer or Director

Date