

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000002651

FILED
Mar 07, 2012
Secretary of State

Entity Name: THE HOSPITALITY CORPORATION NORTH AMERICA LIMITED

Current Principal Place of Business:

11 CONNAUGHT PLACE
LONDON, W2 2ET, XX

New Principal Place of Business:

14 NE FIRST AVENUE
UNIT 906
MIAMI, FL 33132

Current Mailing Address:

455 CITY FRONT PLAZA DRIVE
9TH FLOOR
CHICAGO, IL 60611

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: KIM LEONARD, ASST. SECRETARY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STUDD, MARTIN
Address: 11 CONNAUGHT PLACE
City-St-Zip: LONDON, UK W2 2ET

Title: TREA
Name: STUDD, MARTIN
Address: 11 CONNAUGHT PLACE
City-St-Zip: LONDON, UK W2 2ET

Title: SEC
Name: STUDD, MARTIN
Address: 11 CONNAUGHT PLACE
City-St-Zip: LONDON, UK W2 2ET

Title: DIR
Name: STUDD, MARTIN
Address: 11 CONNAUGHT PLACE
City-St-Zip: LONDON, UK W2 2ET UK

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: MARTIN STUDD

PRES

03/07/2012

Electronic Signature of Signing Officer or Director

Date