

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000004228

Entity Name: A.B. HOTELS, INC.

FILED
Nov 02, 2004
Secretary of State

Current Principal Place of Business:

8536 W HWY 192
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

8536 W HWY 192
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 43-1713532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, ANUP
8536 W HWY 192
KISSIMMEE, FL 34747 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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: SHAH, ANUP
Address: 720 CELEBRATION AVE., APT. 260
City-St-Zip: CELEBRATION, FL 34747

Title: SD () Delete
Name: SHAH, HITA
Address: 720 CELEBRATION AVE., APT. 260
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: SHAH, ANUP
Address: 1127 RUSH ST
City-St-Zip: CELEBRATION, FL 34747

Title: SD (X) Change () Addition
Name: SHAH, HITA
Address: 1127 RUSH ST
City-St-Zip: CELEBRATION, FL 34747

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANUP SHAH

PCD

11/02/2004

Electronic Signature of Signing Officer or Director

Date