

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J33906

FILED
Nov 23, 2009
Secretary of State

Entity Name: BUENA VISTA HOSPITALITY GROUP, INC.

Current Principal Place of Business:

10100 INTERNATIONAL DR
STE 2001
TAMPA, FL 33621 US

New Principal Place of Business:

6750 FORUM DRIVE
ORLANDO, FL 32821 US

Current Mailing Address:

10100 INTERNATIONAL DR
STE 2001
TAMPA, FL 33621 US

New Mailing Address:

6750 FORUM DRIVE
ORLANDO, FL 32821 US

FEI Number: 59-2730604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROST, MICHAEL
10100 INTERNATIONAL DR 2001
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

FROST, MICHAEL
6750 FORUM DR
SUITE 316
ORLANDO, FL 32821 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: MICHAEL FROST

11/23/2009

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: DC () Delete
Name: FROST, MICHAEL H.
Address: 10100 INTERNATIONAL 2001
City-St-Zip: ORLANDO, FL 32821

Title: V () Delete
Name: STOLZ, ROBERT L
Address: 10100 INTERNATIONAL 2001
City-St-Zip: ORLANDO, FL 32821

Title: V () Delete
Name: MOREL, FLORIAN
Address: 10100 INTERNATIONAL 2001
City-St-Zip: ORLANDO, FL 32821

Title: V (X) Delete
Name: HEINTZ, DONALD P
Address: 10100 INTERNATIONAL 2001
City-St-Zip: ORLANDO, FL 32821

Title: V () Delete
Name: WRIGHT, COLIN
Address: 10100 INTERNATIONAL 2001
City-St-Zip: ORLANDO, FL 32821

Title: CTRL () Delete
Name: JENKINS, DONNA
Address: 10100 INTERNATIONAL 2001
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: FROST, MICHAEL H.
Address: 6750 FORUM DR # 316
City-St-Zip: ORLANDO, FL 32821

Title: V (X) Change () Addition
Name: STOLZ, ROBERT L
Address: 6750 FORUM DR # 316
City-St-Zip: ORLANDO, FL 32821

Title: V (X) Change () Addition
Name: MOREL, FLORIAN
Address: 6750 FORUM DR # 316
City-St-Zip: ORLANDO, FL 32821

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

Title: V (X) Change () Addition
Name: WRIGHT, COLIN
Address: 6750 FORUM DR # 316
City-St-Zip: ORLANDO, FL 32821

Title: CTRL (X) Change () Addition
Name: FLETCHER, DAVID
Address: 6750 FORUM DR # 316
City-St-Zip: ORLANDO, FL 32821

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: DAVID FLETCHER

CTRL

11/23/2009

Electronic Signature of Signing Officer or Director

Date