

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L66317

FILED
Mar 11, 2008
Secretary of State

Entity Name: SANDMAN MOTEL-SUITES, INC.

Current Principal Place of Business:

C/O KLAUS W. RIEPER
480 SANTA ROSA BLVD., P.O. BOX 958
FT. WALTON BEACH, FL 32548

Current Mailing Address:

C/O KLAUS W. RIEPER
480 SANTA ROSA BLVD., P.O. BOX 958
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

C/O KLAUS W. RIEPER
480 SANTA ROSA BLVD.
FT. WALTON BEACH, FL 32548

New Mailing Address:

C/O KLAUS W. RIEPER
480 SANTA ROSA BLVD.
FT. WALTON BEACH, FL 32548

FEI Number: 59-3015954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEPER, KURT
480 SANTA ROSA BLVD
FT. WALTON BEACH, FL 32548 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: KURT RIEPER

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: D () Delete
Name: RIEPER, KLAUS W.,
Address: 449 CAVIAR DR
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D () Delete
Name: RIEPER, KURT W
Address: 444 CAPTAINS CIRCLE
City-St-Zip: DESTIN, FL 32541

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: KURT RIEPER

D

03/11/2008

Electronic Signature of Signing Officer or Director

Date