2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT # N97000002935

1. Entity Name
CAPITAL HOTEL & RESTAURANT GROUP AT SAND LAKE COMMONS, INC.

FILED
09 JUN 22 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
06/23/09--01002--005 **297.50

500157561125
05152009 REIN-NP CR2E099 (1/07)

Principal Place of Business	Mailing Address
9350 TURKEY LAKE ROAD C/O COMFORT SUITES ORLANDO, FL 32819	2626 GLENWOOD AVENUE STE 225 RALEIGH, NC 27608

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
2901 Butterfield Road	2901 Butterfield Road
Suite, Apt. #, etc.	Suite, Apt. #, etc
City & State: Oak Brook, Illinois	City & State: Oak Brook, Illinois
Zip: 60523-1106 Country: DuPage	Zip: 60523-1106 Country: DuPage

4. FEI Number: 62-1697102 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
COMFORT SUITES HOTEL 9350 TURKEY LAKE ROAD ATTN: GENERAL MANAGER ORLANDO, FL 32819	Name: c/o CT Corporation Street Address (P.O. Box Number is Not Acceptable): 1200 South Pine Island Road City: Plantation FL Zip Code: 33324

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ Chris McNeair Assistant Secretary 6/22/09
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $297.50 **Make check payable to Florida Department of State**

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CROCKETT, KENNETH R 2626 GLENWOOD AVE, STE 200 RALEIGH, NC 27608	☒ Delete	Director/President Marcel Verbaas, 200 S. Orange Ave., #1200, Orlando, Florida 32801	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SEAY, PHILLIP R 4310 SMOKEY ROAD NEWNAN, GA 30263	☒ Delete	Secretary Scott W. Wilton, 2901 Butterfield Rd. Oak Brook, IL 60523-1106	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SEAY, WILLIS B II 1900 HIGHWAY 212 CONYERS, GA 30208	☒ Delete	Dir./Sr. V.P. Craig E. Lambert 200 S. Orange Ave., #1200 Orlando, Florida 32801	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	Dir./Dr. Robert Posniak 9350 Turkey Lake Road Orlando, Florida 32801	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	Dir./Dr. Stephen Bravo 200 S. Orange Ave., #1200 Orlando, Florida 32801	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	Treasurer, Lori J. Foust 2901 Butterfield Road Oak Brook, IL 60523-1106	☐ Change ☒ Addition

REINSTATEMENT

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Scott W. Wilton, Secretary 630-218-8000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #