

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000002935

FILED
Jan 25, 2012
Secretary of State

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

Current Principal Place of Business:

18 W. OLIVE STREET
WESTVILLE, NJ 08093

New Principal Place of Business:

Current Mailing Address:

18 W. OLIVE STREET
WESTVILLE, NJ 08093

New Mailing Address:

FEI Number: 62-1697102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, VASANT
C/O COMFORT SUITES
9350 TURKEY LAKE ROAD
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

PATEL, VASANT
C/O QUALITY SUITES
9350 TURKEY LAKE ROAD
ORLANDO, FL 32819 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: VASANT PATEL

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: HESSELBACHER, GARRY R
Address: 18 W. OLIVE STREET
City-St-Zip: WESTVILLE, NJ 08093

Title: DVP
Name: PATEL, CHETAN
Address: 18 W. OLIVE STREET
City-St-Zip: WESTVILLE, NJ 08093

Title: S
Name: PATEL, VASANT
Address: 9350 TURKEY LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

Title: T
Name: PATEL, GIRISH
Address: 9350 TURKEY LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARRY HESSELBACHER

D/P

01/25/2012

Electronic Signature of Signing Officer or Director

Date