

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000053857

Entity Name: WHITES HOTEL FLORIDA, INC.

FILED
May 26, 2008
Secretary of State

Current Principal Place of Business:

403 FOX VALLEY DRIVE
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

403 FOX VALLEY DRIVE
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-3650411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURI, ANNA
403 FOX VALLEY DRIVE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

PURI, SUBHASH
403 FOX VALLEY DRIVE
LONGWOOD, FL 32779 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: SUBHASH PURI

05/26/2008

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: P () Delete
Name: PURI, SUBHASH C
Address: 403 FOX VALLEY DR
City-St-Zip: LONGWOOD, FL 32779

Title: VP () Delete
Name: PURI, ANNA
Address: 403 FOX VALLEY DR
City-St-Zip: LONGWOOD, FL 32779

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: SUBHASH PURI

MR

05/26/2008

Electronic Signature of Signing Officer or Director

Date