

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

02 NOV -6 PM 4:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # 0000057044

1. Corporation Name

HOSPITALITY MARKETING GROUP, INC

2. Principal Office Address

14175 ICOT BLVD.

3. Mailing Office Address

SAME

Suite, Apt. #, etc.

SUITE 100

Suite, Apt. #, etc.

City & State

CLEARWATER, FL

City & State

Zip

33760

Country

PINELLAS

Zip

Country

4. Date Incorporated or Qualified  
To Do Business in Florida

JUNE 13, 2000

5. FEI Number

59-3675574

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required  
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

ROBERT D. INGRAM,

Street Address (P.O. Box Number is Not Acceptable)

14175 ICOT BLVD.

Suite, Apt. #, Etc.

SUITE 100

City

CLEARWATER

State  
FL

Zip Code

33760

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of  
Registered Agent

REGISTERED AGENT MUST SIGN

Date 10/31/02

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P/S/T/D	JOHN C. REDMOND	14175 ICOT BLVD. SUITE 100	CLEARWATER, FL 33760

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

John C. Redmond

10/31/02

(727) 524-3900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

282

Hospitality Marketing Group, Inc.

14175 Icot Blvd.  
Suite 100  
Clearwater, FL 33760

October 31, 2002

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Reinstatement  
Hospitality Marketing Group, Inc.

To Whom It May Concern:

Enclosed with this letter please find the following. Application for Reinstatement for a "For Profit Corporation", Notice of Change in the Registered Agent, Stock purchase and Sale Agreement and a check in the amount of \$150.00 made payable to the Secretary of State.

I was instructed by one of the agents at the Division of Corporations to provide you with a written explanation as to why the corporation did not file a timely annual report. The bottom line is that no person at the company ever received the report mailed out by the state. The former Registered Agent, Jay Canady never received any documentation for the state nor did I. I have since relocated to Clearwater and if the document was mailed to my former home in Orlando, I would not have received it. In any event, the agent I spoke with suggested that I send you only \$150.00 and wait for your decision as to whether any further monies are owed. I sincerely hope that the \$150.00 is sufficient and that the failure to receive the document when mailed represents excusable neglect as to waive the additional fees.

Also, I enclose for you review the Stock Purchase and Sale Agreement between Mr. Canady and myself. As of December 14, 2001 Mr. Canady had no further ownership interest in this company nor did he have any involvement whatsoever with Hospitality Marketing Group, Inc. Consequently, in my power as the President of the company I have appointed Mr. Robert Inghram to serve as the company's Registered Agent. A formal Notice of Change in the Registered Agent and Address is enclosed.

Thank you for your attention. Should you need any further clarification you can speak with Mr. Inghram at (727) 524-3900.

Respectfully,

  
John C. Redmond