

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000103477

Entity Name: TAMARAC HOTELS, INC.

FILED
Oct 29, 2011
Secretary of State

Current Principal Place of Business:

2201 N FEDERAL HIGHWAY
FT LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

1500 SE 5TH AVE
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 65-1052697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, DILIP
1500 SE 5TH AVE
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

MANDELL, CRAIG J
800 CORPORATE DR SUITE 510
FT LAUDERDALE, FL 33334 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: CRAIG J MANDELL

10/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PATEL, DILIP
Address: 1500 SE 5TH AVE
City-St-Zip: DANIA BEACH, FL 33004 US

Title: D
Name: PATEL, MEHUL
Address: 1500 SE 5TH AVE
City-St-Zip: DANIA BEACH, FL 33004

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

SIGNATURE: MUKESH MONGA

GM

10/29/2011

Electronic Signature of Signing Officer or Director

Date