

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000112406

FILED
Jan 24, 2008
Secretary of State

Entity Name: THE RITZ OF TALLAHASSEE, INC.

Current Principal Place of Business:

1415 TIMBERLANE ROAD
SUITE 309
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

4236 WILLIAM JAMES WAY
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 59-3688895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHIDDON, MARGARET D
4236 WILLIAM JAMES WAY
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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: MARGARET D. WHIDDON

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: WHIDDON, MARGARET D
Address: 4236 WILLIAM JAMES WAY
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP () Delete
Name: CARTER, KRYSTAL
Address: 1303 PINELAND DR
City-St-Zip: THOMASVILLE, GA 39819

Title: S () Delete
Name: DAVIS, JUNE
Address: 905 NEWCASTLE CT
City-St-Zip: HOLLY HILL, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARGARET D. WHIDDON

Electronic Signature of Signing Officer or Director

PRES

01/24/2008

Date