2003 FOR PROFIT CORPORATION

<u> </u>	IFORM BOSINI	33 NEFUN	I (UDN)	
DOCUMENT # P0100033337 1. Entity Name HOSPITALITY VENTURES GROUP, INC.				FILED 04 FEB 10 AM 9: 37
Principal Place	e of Business	Mailing Address	<u>L</u>	SECDETION
4449 OKEECHOBEE BLVD 4449 OKEECHOBEE BLVD)	SECRETARY OF STATE TALLAHASSEE, FLORIDA
WEST PALM BEACH FL 33409 WEST PALM BEACH FL 3340			MA ALLAMASSEE, FLORIDA	
Principal Place of Business 3. Mailing Address				
Suite, Apt. #, etc. Suite, Apt. #, etc.			REINSTATEMENTAG3-04	
City & State City & State		r	4. FEI Number 65-1097471 Applied For Not Applicable	
Zíp ———	= Country			5. Certificate of Status Desired \$8.75 Additional Fee Required
	6. Name and Address of Current	Registered Agent		7. Name and Address of New Registered Agent
			Name N	like Anthony
	an, Barry D		Street Ado	ress (P.O. Box Number is Not Acceptable) 5 NE 72 NO 51
8470 92ND PLACE SOUTH				5 NE 72 NO 5T.
BOYNTON	N BEACH FL 33437			
			City - 2	SCARATON FL 35987
8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE Signature, typed or printed name or registered agent and title if applicable. (NOTE: Registered Agent signature required whete reinstating) DATE				
FILE NOW!!! FEE IS \$550.00 After September 10, 2003 Fee will be \$750.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be Added to Fees				
10.	OFFICERS AND		11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE	DP	Delete	TITLE	
NAME	STEFANO, JOHN	C Bulloto	NAME	Change Addition 5
STREET ADDRESS	845 N.E. 72ND STREET		STREET ADDRESS	U2/U9/U401006019 **900,00
CITY-ST-ZIP	BOCA RATON FL 33487		CITY-ST-ZIP	
TITLE	<u>-1</u>	☐ Delete	TITLE	Change Addition
NAME	ZIMMERMAN, BARRY		NAME	
STREET ADDRESS CITY-ST-ZIP	8470 92ND PL S BOYNTON BEACH FL 33437		STREET ADDRESS CITY-ST-ZIP	
TITLE	VP	☐ Delete	TITLE	Change Addition
NAME"	ANTHONY, MIKE		NAME	
STREET ADDRESS CITY-ST-ZIP	845 NE 72ND STREET BOCA RATON FL 33487		STREET ADDRESS CITY-ST-ZIP	•
-TITLE		Delete	TITLE	☐ Change ☐ Addition
NAME			NAME	
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP	
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition
NAME			NAME	
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP	
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition
NAME			NAME	
STREET ADDRESS	N		STREET ADDRESS	
CITY-ST-ZIP			CITY-ST-ZIP	
12. I hereby of	certify that the information supplied with the control of supplied with the control of supplied with the control of the contro	n this filing does not qualify for	or the exemption stated my signature shall have	d in Section 119.07(3)(i), Florida Statutes. I further certify that the information the same legal effect as if made under oath; that I am an officer or director
of the cor	rporation or the receiver or thustee em, or on an attachment with an address	owered to execute this report	t as required by Chapi	e the same legal effect as if made under oath; that I am an officer or director er 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if
l changed,	- 1 - 1	man directing empowered		
SIGNATURE: SNAWWREWE WE WITH THE ANTHONY 12/28/03/561/187-2/28				
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