



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 11, 2011

P02000028184

IMPERIAL HOSPITALITY GROUP, INC.  
11020 SW 23RD ST.  
DAVIE, FL 33324

SUBJECT: IMPERIAL HOSPITALITY GROUP, INC.  
Ref. Number: P02000028184

200190962112  
01/11/11--01014--001 \*\*50.00

This letter is to advise you that as of January 11, 2011 the Officer/Director or Member/Managing Member Resignation for IMPERIAL HOSPITALITY GROUP, INC. has/have been reactivated.

We received a check for Debit Memo #02131-B as a replacement check for the one that was returned by your bank.

If further information is needed, please do not hesitate to contact me.

Sincerely,  
Michelle Milligan  
Division of Corporations

Letter Number: 611A00000926