2008 FOR PROFIT CORPORATION

DOCUMENT # P02000037463

1. Entity Name

WILMINGTON INNKEEPERS CORPORATION



FILED Apr 23, 2008 08:00 AN Secretary of State

Principal Place of Business

1001 E. ATLANTIC AVE SUITE 202

DELRAY BEACH, FL 33483

Mailing Address

1000 MARKET STREET SUITE 300

PORTSMOUTH, NH 03801



DO NOT WRITE IN THIS SPACE

01212008 No Chg-P CR2E034 (11/05)

4. FEI Number 03-0428126

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| 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 of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | | | 000000915058 05/08/08-80081-022 150.00 | | |
| 10. | OFFICERS AND DIREC | CTORS | P * * | | | . Jr., 19. | a an in the |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D WALSH, MICHAEL 1001 E. ATLANTIC AVE DELRAY BEACH, FL 33483 | | | | and the second | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D WALSH, MARK 1001 E. ATLANTIC AVE DELRAY BEACH, FL 33483 | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D WALSH, WILLIAM 1000 MARKET STREET PORTSMOUTH, NH 03801 | · | | DO | NOT WE | RITE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN. | THIS SPA | ACE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | The second secon |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | |
| indicated | ertify that the information supplied with this fi on this report or supplemental report is true a poration or the receiver or frustes an ower- or on an attachment with an address, with all | and accurate and that my signatu | re shall havi | the same legal effer | nt as if made ⊧inder ∩ath | v that Iam an ∧í | ficer or director |