2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000061132

Entity Name: SARASOTA CABANA INN, INC.

FILED Jan 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2525 S TAMIAMI TRAIL SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

3935 N WASHINGTON BLVD SARASOTA, FL 34234

FEI Number: 02-0611766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOOLEY, WILLIAM A

1432 FIRST STREET

SARASOTA, FL 34236 US

SHAW, TIMOTHY S

50 CENTRAL AVENUE STE 700

SARASOTA, FL 34236 US

SARASOTA, FL 34236 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: TIMOTHY S. SHAW 01/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 DESSBERG, RODNEY

 Address:
 3935 N WASHINGTON BLVD

 City-St-Zip:
 SARASOTA, FL 34234

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: RODNEY DESSBERG PSTD 01/21/2011