

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000062463

FILED
Oct 05, 2005
Secretary of State

Entity Name: AMERICAN HOTEL INVESTMENT, INC.

Current Principal Place of Business:

3501 INVERRARY BLVD.
UNIT 618
LAUDERHILL, FL 33319

New Principal Place of Business:

3501 INVERRARY BLVD.
LAUDERHILL, FL 33319

Current Mailing Address:

3501 INVERRARY BLVD.
UNIT 618
LAUDERHILL, FL 33319

New Mailing Address:

3501 INVERRARY BLVD.
LAUDERHILL, FL 33319

FEI Number: 01-0722143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, EMILIO
3501 INVERRARY BLVD
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

ANTONIO, NAVARRO
3501 INVERRARY BLVD
FORT LAUDERDALE, FL 33319 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: AN

10/05/2005

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: RAMIREZ, MARIA C
Address: 3501 INVERRARY BLVD., UNIT 618
City-St-Zip: LAUDERHILL, FL 33319

Title: V (X) Delete
Name: RODRIGUEZ, EMILIO
Address: 3501 INVERRARY BLVD
City-St-Zip: FORT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: MARIA RAMIREZ

P

10/05/2005

Electronic Signature of Signing Officer or Director

Date