2008 FOR PROFIT CORPORATION

FILED Apr 30, 2008 8:00 am Secretary of State

	<u> </u>	E KEI OKI						
DOCUMENT # P02000073112 1. Entity Name CAROLINA HOSPITIALITY. INC.					04-30-2008 90159 004 ***150.00			
Principal Place of Business Mailing Address				60032223				
2852 20TH AVE, N Saint Petersburg, FL 33713		P.O. BOX 48668	P.O. BOX 48668 Saint Petersburg, FL 33743-8668 US					
SWIMI LETEIVO	DUKG, 11 33713	SAMO I ETERODORO, I	L 33743-0000		iles) in eomo riĝir galis salis	BBN GDN (2000 MA) MÁÍ MÁÍ MBIÐ.		
2. Principal Pla	ce of Business - No P.O. Box #	3. Mailing Address	3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04242	008 Chg-P	CR2E034 (12/06)	
City & State		City & State			1 1_11		Applied For lot Applicable	
Zip	Country	Zip	Country		ficate of Status Desired	Fee Requir		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent Name				
DOLAN, MARK R				DOLAN, HARK R				
2852 20TH AVE,∙N SAINT PETERSBURG, FL 33713			Stree	Street Address (P.Q. Box Number is Not Acceptable)				
MINI PETENOBUNG, PE 30/13								
				DUNEDIN FL Zip Code 98				
		nt for the purpose of changing its	registered offic		or both, in the State of	Florida. I am familiar with	n, and accept	
the obligatio	ons of registered agents	'n u	an p	DOLLAN		4/20/20		
SIGNATURE Mark R. DOLAN 9/25/08 Signature, hipped or printed name of registered agent and title if sonkcable (NOTE, Registered Agent signature required when reinstating) DATE								
	NOWIT FEE IS \$150.00 y 1, 2008 Fee will be \$55	9. Election Campa Trust Fund Con	-	\$5.00 May I Added to Fees				
10.		ND DIRECTORS	11.	ADDIT	ONS/CHANGES TO C	FFICERS AND DIRECTO		
""	P HAMMEL, BRUCE	☐ Delete	117LE NAME	444444	BRUCE	☐ X Change	Addition	
	2852 20TH AVE, N		STREET ADDRE	s 2852 20	STH AUE N	•		
CITY-ST-ZIP	SAINT PETERSBURG, FL 33	3713	CITY-ST-ZIP			FL 33713		
I — I	ST	☐ Delete	TITLE	ST	1457 B	∑ Change	Addition	
l I	DOLAN, MARK R 2852 20TH AVE, N		name Street addre	S 1277 RAG	MARK R. ISHORE BLU	· N		
1	SAINT PETERSBURG, FL 33	3713	CITY-ST-ZIP		340CE DEV			
TITLE		☐ Delete	TITLE	100 100		☐ Change	Addition	
NAME STREET ADDRESS			NAME STREET ADDRE	e l				
CITY-ST-ZIP			CITY-ST-ZIP					
TITLE		☐ Delete	TITLE			☐ Change	Addition	
NAME STREET ADDRESS			NAME STREET ADDRI	·e				
CITY-ST-ZIP			CITY-ST-ZIP	20				
TITLE		☐ Delete	TITLE		***************************************	☐ Change	☐ Addition	
NAME STREET ADORESS			name Street addr				'	
CITY-ST-ZIP			CITY-ST-ZIP	~				
 			0171-31-2H					
TITLE	······································	☐ Defete	TITLE			Change	Addition	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental leport is true and accurate and that my 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 annowered to execute this report as required by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

MAKK R. DOUGH

DOUGH

TOTAL CR2

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP