

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

102 7300:00

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

04 APR -8 AM 10:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P02000099378

1. Corporation Name

Bookfloridahotels.com, Inc.

2. Principal Office Address

14001 63rd Way North

Suite, Apt. #, etc.

City & State

Clearwater, Florida

Zip

33760

Country

USA

3. Mailing Office Address

14001 63rd Way North

Suite, Apt. #, etc.

City & State

Clearwater, Florida

Zip

33760

Country

USA

REINSTATEMENT

03-04

MRD

4. Date Incorporated or Qualified
To Do Business in Florida

Sept. 13, 2002

5. FEI Number

42-1557351

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32301

300032201073

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Deborah D. Skipper

Deborah D. Skipper
Asst. V. Pres.

Date

4/8/04

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Dir.	Scott G. Roix	14001 63rd Way North	Clearwater, FL 33760
Dir.	Matthew Sebal	51st State Systems Inc. 938 Howe St., Ste. 402	Vancouver BC V6Z 1N9 Canada
Pres.	Scott G. Roix	14001 63rd Way North	Clearwater, FL 33760
Sec.	Cathy Davenport	14001 63rd Way North	Clearwater, FL 33760

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Scott G. Roix
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4-05-04

Daytime Phone #

727.533.8730



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 553457 5018925

AUTHORIZATION :

COST LIMIT :

Patricia Pugh

~~\$ 1150.00~~

\$300.00 MRP 4/8/04 per Amanda

ORDER DATE : April 7, 2004

ORDER TIME : 10:16 AM

ORDER NO. : 553457-005

CUSTOMER NO: 5018925

CUSTOMER: Jason M. Rimland
Gottbetter & Partners, Llp
12th Floor
488 Madison Avenue
New York, NY 10022

DOMESTIC FILINGS

NAME: BOOKFLORIDAHOTELS.COM, INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan

EXAMINER'S INITIALS

RECEIVED
04 APR -8 AM 10:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA