

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000129792

FILED
Oct 19, 2004
Secretary of State

Entity Name: HOTEL FUNDING GROUP, INC.

Current Principal Place of Business:

5625 MAJOR BLVD., STE. 104
ORLANDO, FL 32819

New Principal Place of Business:

295 WAYMONT COURT
SUITE 101
LAKE MARY, FL 32746

Current Mailing Address:

5625 MAJOR BLVD., STE. 104
ORLANDO, FL 32819

New Mailing Address:

295 WAYMONT CUORT
SUITE 101
LAKE MARY, FL 32746

FEI Number: 03-0507537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFCOAT, JACK
5625 MAJOR BLVD., STE. 104
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

JEFFCOAT, JACK
295 WAYMONT COURT
SUITE 101
LAKE MARY, FL 32746 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: JACK JEFFCOAT

10/19/2004

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: PTD () Delete
Name: JEFFCOAT, JACK
Address: 5625 MAJOR BLVD., STE. 104
City-St-Zip: ORLANDO, FL 32819

Title: VPSD () Delete
Name: JEFFCOAT, JACK
Address: 5625 MAJOR BLVD.
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: JEFFCOAT, JACK
Address: 295 WAYMONT COURT
City-St-Zip: LAKE MARY, FL 32746

Title: VPSD (X) Change () Addition
Name: JEFFCOAT, JACK
Address: 295 WAYMONT COURT
City-St-Zip: LAKE MARY, FL 32746

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: JACK JEFFCOAT

PTD

10/19/2004

Electronic Signature of Signing Officer or Director

Date