

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000035703

FILED  
Oct 10, 2005  
Secretary of State

**Entity Name:** RINGENSON HOSPITALITY INC.

**Current Principal Place of Business:**

**New Principal Place of Business:**

6036 TARAWOOD DRIVE  
ORLANDO, FL 32819

**Current Mailing Address:**

**New Mailing Address:**

6036 TARAWOOD DRIVE  
ORLANDO, FL 32819

FEI Number: 20-0811117

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

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

RINGENSON, KIA O  
6036 TARAWOOD DRIVE  
ORLANDO, FL 32819 US

RINGENSON, KAI O  
6036 TARAWOOD DRIVE  
ORLANDO, FL 32819 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: KAI RINGENSON

10/10/2005

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:**

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: RINGENSON, KIA O  
Address: 6036 TARAWOOD DRIVE  
City-St-Zip: ORLANDO, FL 32819

Title: PTD (X) Change ( ) Addition  
Name: RINGENSON, KAI O  
Address: 6036 TARAWOOD DRIVE  
City-St-Zip: ORLANDO, FL 32819

Title: VSD ( ) Delete  
Name: RINGENSON, SUSANNE  
Address: 6036 TARAWOOD DRIVE  
City-St-Zip: ORLANDO, FL 32819

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: KAI RINGENSON

PTD

10/10/2005

Electronic Signature of Signing Officer or Director

Date