

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000052816

FILED
Jan 12, 2006
Secretary of State

Entity Name: RELAX INN MOTEL CORPORATION

Current Principal Place of Business:

3725 MOBILE HWY.
PENSACOLA, FL 32505 US

New Principal Place of Business:

Current Mailing Address:

3725 MOBILE HWY.
PENSACOLA, FL 32505 US

New Mailing Address:

FEI Number: 59-0598991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOREL, ROBERT T
3725 MOBILE HWY.
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

SOREL, ROBERT T
4740 SAUFLEY FIELD ROAD
PENSACOLA, FL 32526 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: ROBERT T. SOREL

01/12/2006

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: NGUYEN, ANNA
Address: 506 THORNHILL ROAD
City-St-Zip: FT. WALTON BEACH, FL 32547 US

Title: D () Delete
Name: SOREL, ROBERT T
Address: 2299 SCENIC HWY., UNIT S-11
City-St-Zip: PENSACOLA, FL 32503 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NGUYEN, ANNA
Address: 3725 MOBILE HWY.
City-St-Zip: PENSACOLA, FL 32505 US

Title: D (X) Change () Addition
Name: SOREL, ROBERT T
Address: 4740 SAUFLEY FIELD ROAD
City-St-Zip: PENSACOLA, FL 32526 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROBERT T. SOREL

D

01/12/2006

Electronic Signature of Signing Officer or Director

Date