2006 FOR PROFIT CORPORATION REINSTATEMENT

SIGNATURE:

DOCUMENT # P04000084523 FILED SECRETARY OF STATE DIVISION OF CORPORATIONS C & L HOSPITALITY HOLDINGS, INC. 06 FEB -3 AM 9: 25 Principal Place of Business Mailing Address 5010 SEMINOLE PRATT WHITNEY ROAD **5010 SEMINOLE PRATT WHITNEY ROAD** LOXAHATCHEE, FL 33470 US LOXAHATCHEE, FL 33470 US 2. Principal Place of Business 10931 S. U.S 0931 Suite, Apt. #, etc. Suite, Apt. #, etc CR2E098 (11/05) 01242006 **BEIN-P** Sity & State 4. FEI Number 20 - 1174672 Sity & State Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GREENE, ELLIOT 871 W. OAKLAND PARK BOULEVARD D. Box Number is Not Acceptable) FT. LAUDERDALE, FL 33311 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name or registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$300.00 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete JONES, CHRISTOPHER R NAME NAME STREET ADDRESS 5010 SEMINOLE PRATT WHITNEY ROAD STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE, FL 33470 CITY-ST-ZIP TITLE Oelete NAME NAME 37 **300.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE \square Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-PT-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 employment 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.

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR