

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000086142

Entity Name: SUMS HOSPITALITY, INC.

FILED
Jan 26, 2007
Secretary of State

Current Principal Place of Business:

1647 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

New Principal Place of Business:

2930 POLYNESIAN ISLE BOULEVARD
KISSIMMEE, FL 34746

Current Mailing Address:

1647 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 20-1191215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, MAGAN
1647 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

CHHAGAN, PARESH
1647 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805 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: PARESH CHHAGAN

01/26/2007

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: PD () Delete
Name: CHHAGAN, PARESH
Address: 1647 SOUTH ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32805

Title: SD (X) Delete
Name: PATEL, MAGAN
Address: 1647 SOUTH ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: PARESH CHHAGAN

PRES

01/26/2007

Electronic Signature of Signing Officer or Director

Date