

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000104020

FILED
Jun 08, 2009
Secretary of State

Entity Name: STRATEGIC HOSPITALITY GROUP, CORP.

Current Principal Place of Business:

5838 COLLINS AVENUE
SUITE 12E
MIAMI BEACH, FL 33140 US

Current Mailing Address:

5838 COLLINS AVENUE
SUITE 12E
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

1691 MICHIGAN AVENUE
SUITE 440
MIAMI BEACH, FL 33139 US

New Mailing Address:

1691 MICHIGAN AVENUE
SUITE 440
MIAMI BEACH, FL 33139 US

FEI Number: 20-1360334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACOBS, MICHAEL B
5838 COLLINS AVENUE
SUITE 12E
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

JACOBS, MICHAEL B
1691 MICHIGAN AVENUE
SUITE 440
MIAMI BEACH, FL 33139 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: MICHAEL B. JACOBS

06/08/2009

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: CEO () Delete
Name: JACOBS, MICHAEL B
Address: 5838 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: P () Delete
Name: HAGASHI, CHRIS
Address: 5838 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: JACOBS, MICHAEL B
Address: 1691 MICHIGAN AVENUE SUITE 440
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: PRES (X) Change () Addition
Name: ROTHCHILD, ANDREW M
Address: 1691 MICHIGAN AVENUE SUITE 440
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP () Change (X) Addition
Name: HAYASHI, CHRIS
Address: 1691 MICHIGAN AVENUE SUITE 440
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL B. JACOBS

CEO

06/08/2009

Electronic Signature of Signing Officer or Director

Date