

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000126898

FILED
Nov 28, 2006
Secretary of State

Entity Name: URBAN HOSPITALITY VENTURES, INC.

Current Principal Place of Business:

2003 FORMOSA AVENUE
ORLANDO, FL 32804

New Principal Place of Business:

39 WEST PARK AVENUE
LAKE WALES, FL 33853

Current Mailing Address:

2003 FORMOSA AVENUE
ORLANDO, FL 32804

New Mailing Address:

622 OLYMPIC DRIVE
OCOEE, FL 34761

FEI Number: 27-0100595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE COSEY, ROBERT D
2003 FORMOSA AVENUE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

TRAWICK, JOYE R
622 OLYMPIC DRIVE
OCOEE, FL 34761 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: JOYE R. TRAWICK

11/28/2006

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: PD () Delete
Name: DE COSEY, ROBERT D
Address: 2003 FORMOSA AVENUE
City-St-Zip: ORLANDO, FL 32804

Title: SD () Delete
Name: TRAWICK, JOYE R
Address: 622 OLYMPIC DRIVE
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE COSEY, ROBERT D
Address: 436 EAST PARK AVENUE APT 15
City-St-Zip: LAKE WALES, FL 33853

Title: VPD (X) Change () Addition
Name: TRAWICK, JOYE R
Address: 622 OLYMPIC DRIVE
City-St-Zip: OCOEE, FL 34761

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: JOYE R. TRAWICK

VPD

11/28/2006

Electronic Signature of Signing Officer or Director

Date