2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000126898

Entity Name: URBAN HOSPITALITY VENTURES, INC.

FILED Oct 15, 2007 Secretary of State

pal Place of Business:
ij

39 WEST PARK AVENUE LAKE WALES, FL 33853

Current Mailing Address: 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: 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

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 DE COSEY, ROBERT D
 Name:
 DE COSEY, ROBERT D

 Address:
 436 EAST PARK AVENUE APT 15
 Address:
 622 OLYMPIC DRIVE

 City-St-Zip:
 LAKE WALES, FL 33853
 City-St-Zip:
 OCOEE, FL 34761

Title: VPD () Delete Title: () Change () Addition

 Name:
 TRAWICK, JOYE R
 Name:

 Address:
 622 OLYMPIC DRIVE
 Address:

 City-St-Zip:
 OCOEE, FL 34761
 City-St-Zip:

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: ROBERT D. DE COSEY PD 10/15/2007