

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000012734

Entity Name: P.D. HOSPITALITY INVESTMENTS INC

FILED
Oct 25, 2006
Secretary of State

Current Principal Place of Business:

3049 WEST FIRST ST
GULF SHORES, AL 36542

New Principal Place of Business:

Current Mailing Address:

2400 WEST MICHIGAN
SUITE 21
PENSACOLA, FL 32526

New Mailing Address:

6501 PENSACOLA BLVD
PENSACOLA, FL 32505

FEI Number: 20-2221982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, NARESH K
2400 WEST MICHIGAN AVE
SUITE 21
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

PATEL, NARESH K
6501 PENSACOLA BLVD
PENSACOLA, FL 32505 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: NARESH K PATEL

10/25/2006

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: P () Delete
Name: PATEL, NARESH K
Address: 2400 WEST MICHIGAN AVE
City-St-Zip: PENSACOLA, FL 32526

Title: VP () Delete
Name: PATEL, JAY S
Address: 2400 WEST MICHIGAN AVE
City-St-Zip: PENSACOLA, FL 32526

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATEL, NARESH K
Address: 6501 PENSACOLA BLVD
City-St-Zip: PENSACOLA, FL 32505

Title: VP (X) Change () Addition
Name: PATEL, JAY S
Address: 6501 PENSACOLA BLVD
City-St-Zip: PENSACOLA, FL 32505

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: JAY S PATEL

VP

10/25/2006

Electronic Signature of Signing Officer or Director

Date