

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000053227

Entity Name: SUPERIOR HOTELS, INC.

FILED
Sep 28, 2006
Secretary of State

Current Principal Place of Business:

405 HIGHWAY A1A
INDIALANTIC, FL 32903

New Principal Place of Business:

405 HIGHWAY A1A
INDIALANTIC, FL 32903 US

Current Mailing Address:

405 HIGHWAY A1A
INDIALANTIC, FL 32903

New Mailing Address:

405 HIGHWAY A1A
INDIALANTIC, FL 32903 US

FEI Number: 34-2044909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINMAN, JAMES L
1825 RIVERVIEW DRIVE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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: JAMES REINMAN

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: PST () Delete
Name: PARMER, UDAY
Address: 405 HIGHWAY A1A
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PARMER, UDAY
Address: 405 HIGHWAY A1A
City-St-Zip: INDIALANTIC, FL 32903 US

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: UDAY PARMER

P

09/28/2006

Electronic Signature of Signing Officer or Director

Date