

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000088533

FILED
Oct 26, 2009
Secretary of State

Entity Name: SAVOY HOTEL MANAGEMENT, INC.

Current Principal Place of Business:

C/O KDC, 201 S BISCAYNE BLVD STE 1500
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

455 OCEAN DR
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 86-1169614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD STE 1500
MIAMI, FL 33131 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: CAVELL J. ANDERSON, ASST. SECRETARY

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: D () Delete
Name: WERJUKA, AVI
Address: 455 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: HELLER, I.
Address: 455 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: AVI WERJUKA

D

10/26/2009

Electronic Signature of Signing Officer or Director

Date