

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000097734

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: MONARCH HOTELS AND RESORTS, INC.

## Current Principal Place of Business:

3350 SW 148 AVE - STE 110  
MIRAMAR, FL 33027

## New Principal Place of Business:

1200 HOLIDAY DRIVE  
FT. LAUDERDALE, FL 33016

## Current Mailing Address:

3350 SW 148 AVE - STE 110  
MIRAMAR, FL 33027

## New Mailing Address:

1200 HOLIDAY DRIVE  
FT. LAUDERDALE, FL 33016

FEI Number: 13-4304049

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PUJOLS, JOSE R ESQ  
2701 S LEJEUNE RD  
STE 401  
CORAL GABLES, FL 33134 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: JOSE PUJOLS

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: PSTD ( ) Delete  
Name: FELSEN, TODD  
Address: 3350 SW 148 AVE - STE 110  
City-St-Zip: MIRAMAR, FL 33027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: FELSEN, TODD  
Address: 1200 HOLIDAY DRIVE  
City-St-Zip: FT, LAUDERDALE, FL 33016

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: TODD FELSEN

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date