

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000130752

Entity Name: FOUR WAY HOTEL CORP.

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

390 RACQUET CLUB ROAD
WESTON, FL 33326 US

New Principal Place of Business:

8101 AIRCENTER CT 1850/MCCOY RD
ORLANDO, FL 32809 US

Current Mailing Address:

390 RACQUET CLUB ROAD
WESTON, FL 33326 US

New Mailing Address:

8101 AIRCENTER CT 1850/MCCOY RD
ORLANDO, FL 32809 US

FEI Number: 20-3529717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, JUM S
390 RACQUET CLUB ROAD
WESTON, FL 33326 US

Name and Address of New Registered Agent:

CHANG, JUM S
8101 AIRCENTER CT 1850/MCCOY RD
ORLANDO, FL 32809 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: CHANG JUM S

01/16/2007

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: PD () Delete
Name: CHANG, JUM S
Address: 390 RACQUET CLUB ROAD
City-St-Zip: WESTON, FL 33326 US

Title: VD () Delete
Name: GOMEZ, WILFREDO
Address: 421 S.W. UNDALLO
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: TD () Delete
Name: CHANG, KWAN C
Address: 390 RACQUET CLUB ROAD
City-St-Zip: WESTON, FL 33326 US

Title: SD () Delete
Name: LEE, JOHN S
Address: 47 WEST 34TH ST., #434
City-St-Zip: NEW YORK, NY 10001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHANG, JUM S
Address: 7205 HAWKSNEST BLVD
City-St-Zip: ORLANDO, FL 32809 US

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

Title: TD (X) Change () Addition
Name: CHANG, KWAN C
Address: 7205 HAWKSNEST BLVD
City-St-Zip: ORLANDO, FL 32809 US

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

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: WILFREDO GOMEZ

VP

01/16/2007

Electronic Signature of Signing Officer or Director

Date