

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000149169

FILED
Nov 04, 2010
Secretary of State

Entity Name: CARIZAN HOSPITALITY, INC.

Current Principal Place of Business:

9999 SUMMERBREEZE DRIVE
SUITE 416
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

9999 SUMMERBREEZE DRIVE
SUITE 416
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 20-3778733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTHE, ERROL
9999 SUMMERBREEZE DRIVE
SUITE 416
SUNRISE, FL 33322 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: ERROL BOOTHE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOOTHE, ERROL
Address: 9999 SUMMERBREEZE DRIVE #416
City-St-Zip: SUNRISE, FL 33322 US

Title: D
Name: HAY, DONNA M
Address: 9999 SUMMERBREEZE DR #416
City-St-Zip: SUNRISE, FL 33322

I hereby 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 all other like empowered.

SIGNATURE: ERROL BOOTHE

Electronic Signature of Signing Officer or Director

P

11/04/2010

Date