2007 FOR PROFIT CORPORATION

Apr 23, 2007 08:00 A Secretary of State DOCUMENT # P05000168188 1. Entity Name ZIEG HOSPITALITY OF JACKSONVILLE, INC. Principal Place of Business Mailing Address 1900 SW 60TH AVE. 1900 SW 60TH AVE. OCALA, FL 34474 OCALA, FL 34474 04162007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 20-4004324 \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent SHANNON, JEFFREY C DO NOT WRITE 501 E KENNEDY BLVD SUITE 1700 TAMPA, FL 33602 THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000722359 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 05/02/07-80028-025 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME STEINBRENNER, HAROLD Z STREET ADDRESS 1 STEINBRENNER DR CITY-ST-ZIP TAMPA, FL 33614 TITLE NAME STEIMLE, DONALD A STREET ADDRESS 1900 SW 60TH AVE. CITY-ST-ZIP OCALA, FL 34474 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attach th an address, with all other like empowered

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED