

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000020679

FILED
Jun 30, 2008
Secretary of State

Entity Name: MAJESTIC TOWERS OF FLORIDA, INC.

Current Principal Place of Business:

1853 MCCOY ROAD
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

3010 WILSHIRE BLVD
SUITE 206
LOS ANGELES, CA 90010

New Mailing Address:

FEI Number: 20-4296140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STOREY, PHILIP D
100 SOUTH ORANGE AVE.
SECOND FLOOR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

RICHFIELD HOSPITALITY INC.
7600 ORCHARD ROAD
STE. 230
GREENWOOD, FL 80111 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: ROBERT FERREE

06/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEE, LEO
Address: 3010 WILSHIRE BLVD SUITE 206
City-St-Zip: LOS ANGELES, CA 90010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LEO LEE

P

06/30/2008

Electronic Signature of Signing Officer or Director

Date