

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000042530

**FILED
Jul 06, 2011
Secretary of State**

Entity Name: 5 PAWS HOTEL, INC.

Current Principal Place of Business:

2866 MIDDLETON CIRCLE
KISSIMMEE, FL 34743

New Principal Place of Business:

1040 PLAZA DR.
KISSIMMEE, FL 34743

Current Mailing Address:

2866 MIDDLETON CIRCLE
KISSIMMEE, FL 34743

New Mailing Address:

FEI Number: 03-0599887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTI, ELBA M
2866 MIDDLETON CIRCLE
KISSIMMEE, FL 34743 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: ELBA M. SANTI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTI, ELBA M
Address: 2866 MIDDLETON CIRCLE
City-St-Zip: KISSIMMEE, FL 34743

Title: VP
Name: SANTI, LUIS G
Address: 2866 MIDDLETON CIRCLE
City-St-Zip: KISSIMMEE, FL 34743

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: LUIS G. SANTI

Electronic Signature of Signing Officer or Director

VP

07/06/2011

Date