

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000074730

FILED
Mar 12, 2009
Secretary of State

Entity Name: CLAY HOTEL MANAGEMENT CORP.

Current Principal Place of Business:

1438 WASHINGTON AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

4000 HOLLYWOOD BLVD., STE. 215-SOUTH
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-5055619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., STE. 125
CORAL GABLES, FL 33146 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: ATRIUM REGISTERED AGENTS, INC.

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: S () Delete
Name: CARRUTHERS, CECILIA A.
Address: 1438 WASHINGTON AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: ALLUM, JONATHAN
Address: 1438 WASHINGTON AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: THUKRAL, RAMAN
Address: 1438 WASHINGTON AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: REIS, JUSTIN
Address: 1438 WASHINGTON AVE.
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JONATHAN ALLUM

D

03/12/2009

Electronic Signature of Signing Officer or Director

Date