

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000116232

Entity Name: HYATT GROUP INC.

FILED
Dec 20, 2007
Secretary of State

Current Principal Place of Business:

533 NE 3RD AVE
130
FORT LAUDERDALE, FL 33301

Current Mailing Address:

533 NE 3RD AVE
130
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

200 S ANDREWS AVE
9TH FLOOR
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-5523275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYATT, DWAYNE A
533 NE 3RD AVE
130
FORT LAUDERDALE, FL FL 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: DWAYNE HYATT

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: P () Delete
Name: HYATT, DWAYNE A
Address: 533 NE 3RD AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HYATT, DWAYNE A
Address: 533 NE 3RD AVE UNIT 130
City-St-Zip: FORT LAUDERDALE, FL 33301

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: DWAYNE HYATT

Electronic Signature of Signing Officer or Director

P

12/20/2007

Date