

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000131843

Entity Name: ON TOP HOSPITALITY, INC

FILED
Jul 28, 2009
Secretary of State

Current Principal Place of Business:

150 W MARIANA
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

3448 MARINATOWN LANE
NORTH FORT MYERS, FL 33903

Current Mailing Address:

150 W MARIANA
NORTH FORT MYERS, FL 33903

New Mailing Address:

3448 MARINATOWN LANE
NORTH FORT MYERS, FL 33903

FEI Number: 20-5720375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, BRENDA
150 W. MARIANA AVENUE
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

MCCARTHY, BRENDA
1821 PACIFIC AVE
NORTH FORT MYERS, FL 33903 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: BRENDA MCCARTHY

07/28/2009

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: PIERROT, WALTER
Address: 150 W MARIANA
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: CEO () Delete
Name: MADOL, JOSEPH
Address: 150 W MARIANA AVE
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIERROT, WALTER
Address: 3448 MARINATOWN LANE
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VP (X) Change () Addition
Name: WOGGON, TORSTEN
Address: 3454 HANCOCK BRIDGE PKWY B-7
City-St-Zip: NORTH FORT MYERS, FL 33903

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: WALTER PIERROT

P

07/28/2009

Electronic Signature of Signing Officer or Director

Date