

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000008056

FILED
Jan 03, 2011
Secretary of State

Entity Name: ER HOTEL SOLUTIONS INC

Current Principal Place of Business:

2811 LANGLEY AVE
206
PENSACOLA, FL 32504 US

New Principal Place of Business:

3212 MCMILLAN CREEK
MILTON, FL 32583 US

Current Mailing Address:

13750 W COLONIAL DRIVE
SUITE 350-234
WINTER GARDEN, FL 34787 US

New Mailing Address:

3212 MCMILLAN CREEK
MILTON, FL 32583 US

FEI Number: 20-8301188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARDSON, EMMETT L III
2811 LANGLEY AVE
206
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

RICHARDSON, EMMETT L III
3212 MCMILLAN CREEK
MILTON, FL 32583 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: EMMETT L. RICHARDSON III

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RICHARDSON, EMMETT L III
Address: 3212 MCMILLAN CREEK
City-St-Zip: MILTON, FL 32583 US

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: EMMETT L. RICHARDSON III

CEO

01/03/2011

Electronic Signature of Signing Officer or Director

Date