2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000021412

Entity Name: TBS HOTEL MANAGEMENT CORP.

FILED May 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 WEST 55TH STREET SUITE 42 NEW YORK, NY 10019

Current Mailing Address: New Mailing Address:

200 WEST 55TH STREET SUITE 42 NEW YORK, NY 10019

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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: MARY PARIS

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: VP

Name: SINGH, RABINDER P

Address: 200 WEST 55TH STREET SUITE 42

City-St-Zip: NEW YORK, NY 10019

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: SINGH, RABINDER P VP 05/05/2010