

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000062592

FILED
Mar 02, 2010
Secretary of State

Entity Name: HOSPITALITY COMPLIANCE SERVICES, INC.

Current Principal Place of Business:

848 EXECUTIVE DRIVE
OVIEDO, FL 32765

New Principal Place of Business:

1205 PRESTIGE POINT
OVIEDO, FL 32765

Current Mailing Address:

848 EXECUTIVE DRIVE
OVIEDO, FL 32765

New Mailing Address:

1205 PRESTIGE POINT
OVIEDO, FL 32765

FEI Number: 41-2240570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREER, JAMES A
848 EXECUTIVE DRIVE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

GREER, JAMES A
1205 PRESTIGE POINT
OVIEDO, FL 32765 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: JAMES A. GREER

03/02/2010

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
Name: GREER, JAMES A
Address: 1205 PRESTIGE POINT
City-St-Zip: OVIEDO, FL 32765

Title: S
Name: GREER, LISA M
Address: 1205 PRESTIGE POINT
City-St-Zip: OVIEDO, FL 32765

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: JAMES A. GREER

P

03/02/2010

Electronic Signature of Signing Officer or Director

Date