2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000125172

Entity Name: HOSPITALITY RESOURCES & DESIGN, INC.

FILED Nov 02, 2009 Secretary of State

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

7101 TPC DRIVE, STE 120 ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

7101 TPC DRIVE, STE 120 ORLANDO, FL 32822

FEI Number: 26-1467171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BUDNIK, RICHARD BUDNIK, RICHARD 6457 HAZELTINE NATIONAL DRIVE 7101 TPC DRIVE 120

ORLANDO, FL 32822 US ORLANDO, FL 32822 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: RICHARD BUDNIK 11/02/2009

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS () Delete Title: PRFS (X) Change () Addition

BUDNIK, RICHARD Name: Name: BUDNIK, RICHARD 6457 HAZELTINE NATIONAL DRIVE, SUITE 135 7101 TPC DRIVE, SUITE 120 Address: Address:

City-St-Zip: ORLANDO, FL 32822 US City-St-Zip: ORLANDO, FL 32822 US

Title: VΡ Title: () Change () Addition () Delete Name: SENA, DAWN Name:

926 MOSS LANE Address: Address: WINTER PARK, FL 32789 City-St-Zip: City-St-Zip:

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: RICHARD BUDNIK **PRES** 11/02/2009