

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000125469

FILED
Dec 06, 2008
Secretary of State

Entity Name: UNIVERSITY HOSPITALITY MANAGEMENT GROUP CORP.

Current Principal Place of Business:

6039 COLLINS AVENUE
1512
MIAMI BEACH, FL 33140

New Principal Place of Business:

6039 COLLINS AVENUE
504
MIAMI BEACH, FL 33140

Current Mailing Address:

6039 COLLINS AVENUE
1512
MIAMI BEACH, FL 33140

New Mailing Address:

6039 COLLINS AVENUE
504
MIAMI BEACH, FL 33140

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCED, RICK
3400 CORAL WAY
600
MIAMI, FL 331453070 US

Name and Address of New Registered Agent:

GARCED, RICK
3128 CORAL WAY
MIAMI, FL 33145 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: R GARCED

12/06/2008

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: PSD () Delete
Name: GARCED, RICK
Address: 6039 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: R GARCED

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12/06/2008

Electronic Signature of Signing Officer or Director

Date