

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000004464

FILED
Apr 22, 2010
Secretary of State

Entity Name: THE PLAZA HOTEL GROUP, INC.

Current Principal Place of Business:

289 KEY PALM ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

249 PERUVIAN AVENUE
4
PALM BEACH, FL 33480

Current Mailing Address:

289 KEY PALM ROAD
BOCA RATON, FL 33432

New Mailing Address:

249 PERUVIAN AVENUE
4
PALM BEACH, FL 33480

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

Name and Address of Current Registered Agent:

HOCHSTADT, A M
289 KEY PALM ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HOCHSTADT, A M
11220 HERON BAY BLVD.
1223
CORAL SPRINGS, FL 33076 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: A.M. HOCHSTADT

04/22/2010

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: GERL, WAYNE A
Address: 249 PERUVIAN AVENUE
City-St-Zip: PALM BEACH, FL 33480

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: WAYNE A. GERL

P

04/22/2010

Electronic Signature of Signing Officer or Director

Date