

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000043250

FILED
Apr 17, 2013
Secretary of State

Entity Name: CONMAR HOSPITALITY SERVICES, INC.

Current Principal Place of Business:

842 VISCAYA BLVD
ST AUGUSTINE, FL 32086

New Principal Place of Business:

4010 US1 SOUTH STE 121
ST AUGUSTINE, FL 32086

Current Mailing Address:

842 VISCAYA BLVD
ST AUGUSTINE, FL 32086

New Mailing Address:

4010 US1 SOUTH STE 121
ST AUGUSTINE, FL 32086

FEI Number: 27-0531970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLES, JOSEPH L JR
19 RIBERIA ST
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

MARTIN, MARY
4010 US1 SOUTH STE 121
ST AUGUSTINE, FL 32086 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 MARTIN

04/17/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: MARTIN, CONRAD
Address: 4010 US1 SOUTH STE 121
City-St-Zip: ST AUGUSTINE, FL 32086

Title: VP/S
Name: MARTIN, MARY
Address: 4010 US1 SOUTH STE 121
City-St-Zip: ST AUGUSTINE, FL 32086

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: MARY MARTIN

VP

04/17/2013

Electronic Signature of Signing Officer or Director

Date