

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000103057

FILED
May 27, 2013
Secretary of State

Entity Name: HM HOSPITALITY CONSULTING, INC.

Current Principal Place of Business:

9982 SAWGRASS DRIVE EAST
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

9982 SAWGRASS DRIVE EAST
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 45-3938162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA INCORPORATOR
619 CATTLEMEN ROAD
SUITE 011
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

LAW OFFICE OF HEATHER B QUICK, PA
428 A OSCEOLA AVENUE
JACKSONVILLE BEACH, FL 32082 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: HEATHER QUICK

05/27/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: MATHIS, HEINZ
Address: 9982 SAWGRASS DRIVE EAST
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: T
Name: VONTZ, RAYMI S
Address: 9982 SAWGRASS DRIVE EAST
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: RAYMI VONTZ

SEC

05/27/2013

Electronic Signature of Signing Officer or Director

Date