

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P31977

Entity Name: HLC HOTELS, INC.

FILED
Apr 18, 2013
Secretary of State

Current Principal Place of Business:

7080 ABERCORN STREET
SAVANNAH, GA 31416

New Principal Place of Business:

7080 ABERCORN STREET
SAVANNAH, GA 31406

Current Mailing Address:

P.O. BOX 13069
SAVANNAH, GA 31416

New Mailing Address:

FEI Number: 58-1870519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: CHARLES M. AIMONE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: AIMONE, CHARLES M
Address: 7080 ABERCORN STREET
City-St-Zip: SAVANNAH, GA 31416

Title: VP
Name: ROBERTS, CHARLES H
Address: 7080 ABERCORN STREET
City-St-Zip: SAVANNAH, GA

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: CHARLES M. AIMONE

Electronic Signature of Signing Officer or Director

PRES

04/18/2013

Date