

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000007796

FILED
Oct 29, 2004
Secretary of State

Entity Name: INTERNATIONAL HOSPITALITY BROKERAGE, INC.

Current Principal Place of Business:

2700 S. COMMERCE PARKWAY
STE. 313
WESTON, FL 33331

New Principal Place of Business:

1792 BELL TOWER LANE
STE. 200
WESTON, FL 33326

Current Mailing Address:

2700 S. COMMERCE PARKWAY
STE. 313
WESTON, FL 33331

New Mailing Address:

1792 BELL TOWER LANE
STE. 200
WESTON, FL 33326

FEI Number: 65-0745209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAY, KELLEY D
2700 S. COMMERCE PARKWAY
STE. 313
WESTON, FL 33331 US

Name and Address of New Registered Agent:

SLAY, KELLEY D
1792 BELL TOWER LANE
STE. 200
WESTON, FL 33326 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: KELLEY D. SLAY

10/29/2004

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: SLAY, KELLEY D
Address: 2700 S. COMMERCE PARKWAY, STE. 313
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SLAY, KELLEY D
Address: 1792 BELL TOWER LANE, STE. 200
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KELLEY D. SLAY

PD

10/29/2004

Electronic Signature of Signing Officer or Director

Date