

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000016325

FILED
Jun 15, 2012
Secretary of State

Entity Name: OAKRIDGE HOSPITALITY, INC.

Current Principal Place of Business:

100 SOUTH POINTE DRIVE
UNIT 906
MIAMI BEACH, FL 33139

New Principal Place of Business:

50 SOUTH POINTE DRIVE
UNIT 2803
MIAMI BEACH, FL 33139

Current Mailing Address:

100 SOUTH POINTE DRIVE
906
MIAMI BEACH, FL 33139

New Mailing Address:

50 SOUTH POINTE DRIVE
2803
MIAMI BEACH, FL 33139

FEI Number: 65-0731285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, LOLA
100 SOUTH POINTE DRIVE
UNIT 906
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

THOMAS, MICHAEL
50 SOUTH POINTE DRIVE
UNIT 2803
MIAMI BEACH, FL 33139 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: MICHAEL THOMAS

06/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: THOMAS, LOLA
Address: 50 SOUTH POINTE DRIVE, UNIT 2803
City-St-Zip: MIAMI BEACH, FL 33139

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: LOLA THOMAS

PRES

06/15/2012

Electronic Signature of Signing Officer or Director

Date