FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

May 04, 2001 8:00 am Secretary of State DOCUMENT # P9700020810 1. Entity Name RITTENHOUSE INNKEEPERS, INC. 05-04-2001 90046 031 ***150.00 Principal Place of Business Mailing Address 1100 LINTON BOULEVARD 1000 MARKET STREET BUILDING ONE, STE. 300 SUITE C-9 DELRAY BEACH FL 33444 PORTSMOUTH NH 03801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 58-2392690 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition TITLE Delete TITLE ☐ Change WALSH, MARK NAME NAME 1100 LINTON BOULEVARD, SUITE C-9 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33444 CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE WALSH, MICHAEL NAME NAME STREET ADDRESS 1100 LINTON BOULEVARD, SUITE C-9 STREET ADDRESS **DELRAY BEACH FL 33444** CITY-ST-7IP CITY - ST - ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE WALSH, WILLIAM NAME NAME 1100 LINTON BOULEVARD, SUITE C-9 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL 33444** CITY-ST-ZIP TITLE Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 11 or Block 12 if