

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000037623

Entity Name: INNS OF COURT I, INC.

FILED
Dec 16, 2009
Secretary of State

Current Principal Place of Business:

7990 RED ROAD
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7990 RED ROAD
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0834137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD SUITE 216
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

RUSSO, DON
7990 RED ROAD
MIAMI, FL 33143 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: DON RUSSO

12/16/2009

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: D () Delete
Name: RUSSO, ELIZABETH
Address: 7990 RED ROAD
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: RUSSO, DON A
Address: 7990 RED ROAD
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DON RUSSO

PRES

12/16/2009

Electronic Signature of Signing Officer or Director

Date