

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000042971

FILED
Oct 13, 2004
Secretary of State

Entity Name: HOSPITALITY TELECOMMUNICATIONS FLORIDA, INC.

Current Principal Place of Business:

1658 GAILES BLVD
SUITE B
SAN DIEGO, CA 92154

New Principal Place of Business:

Current Mailing Address:

1658 GAILES BLVD
SUITE B
SAN DIEGO, CA 92154

New Mailing Address:

FEI Number: 33-0932310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: _____

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: PD () Delete
Name: GALICOT, GREGORIO
Address: 4496 B CAMINO DE LA PLAZA
City-St-Zip: SAN YSIDRO, CA 92173

Title: SD () Delete
Name: GALICOT, RAFAEL
Address: 4496 B CAMINO DE LA PLAZA
City-St-Zip: SAN YSIDRO, CA 92173

Title: TD () Delete
Name: MAIZEL, LUIS
Address: 401 B STREET, SUITE 920
City-St-Zip: SAN DIEGO, CA 92101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GALICOT, GREGORIO
Address: 1658 GAILES BLVD.
City-St-Zip: SAN DIEGO, CA 92154

Title: SD (X) Change () Addition
Name: GALICOT, RAFAEL
Address: 1658 GAILES BLVD.
City-St-Zip: SAN DIEGO, CA 92154

Title: TD (X) Change () Addition
Name: MAIZEL, LUIS
Address: 1658 GAILES BLVD.
City-St-Zip: SAN DIEGO, CA 92154

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: RAFAEL GALICOT

SD

10/13/2004

Electronic Signature of Signing Officer or Director

Date