Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P98000083303 1. Entity Name L & J HOTELS INC. 04-30-2001 90358 001 ***150.00 Principal Place of Business Mailing Address 4657 W IRLO BRONSON HWY 4657 W IRLO BRONSON HWY JOURTH BUNG KISSIMMEE FL 34746 KISSIMMEE FL 34746 2. Principal Place of Business 3. Mailing Address 4700 W IRLO BRONSON HWY 4700 W IRLO BRONSON HWY Suite, Apt. #, etc. Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number 52-2129802 Applied For KISSIMMEE FL. KISSIMMEE, Not Applicable \$8.75 Additional Zip Country 34746 5. Certificate of Status Desired 34746 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JEYASELVAN, KANA Street Address (P.O. Box Number is Not Acceptable) 4700 W IRLO BRONSON HWY 4657 W IRLO BRONSON HWY KISSIMMEE FL 34746 34746 KISSIMMEE 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. 01/15/01 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) ☐ Delete TITLE Change TITLE NAME Kana, Jeyaselvan NAME 4700 W IRLO BRONSON HWY STREET ADDRESS STREET ADDRESS 4657 W IRLO BRONSON HWY KISSIMMEE, FL 34746 CITY-ST-ZIP CITY-ST-ZIF KISSIMMEE FL 34746 ☐ Change TITLE Delete TITLE Addition JEYASELVAN, THIRUTHAMBIGAI NAME NAME STREET ADDRESS STREET ADDRESS 4657 W IRLO BRONSON HWY CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34746 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE 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 TITLE Change Addition 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/15/01

Daytime Phone #