

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000085314

FILED  
Sep 19, 2007  
Secretary of State

Entity Name: BETSY ROSS HOTEL CORP.

## Current Principal Place of Business:

515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 US

## New Principal Place of Business:

1841 BROADWAY  
SUITE 1009  
NEW YORK, NY 10023 US

## Current Mailing Address:

515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 US

## New Mailing Address:

1841 BROADWAY  
SUITE 1009  
NEW YORK, NY 10023 US

FEI Number: 65-0959300

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

NRAI SERVICES INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: MARY PARIS

09/19/2007

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: DP ( ) Delete  
Name: PLUTZIK, JONATHAN  
Address: 515 E. PARK AVENUE  
City-St-Zip: TALLAHASSEE, FL 32301

Title: DC ( ) Delete  
Name: JACOBS, WILLIAM  
Address: 515 E. PARK AVENUE  
City-St-Zip: TALLAHASSEE, FL 32301

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: PLUTZIK, JONATHAN  
Address: 1841 BROADWAY, SUITE 1009  
City-St-Zip: NEW YORK, NY 10023

Title: DC (X) Change ( ) Addition  
Name: JACOBS, WILLIAM  
Address: 1841 BROADWAY, SUITE 1009  
City-St-Zip: NEW YORK, NY 10023

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: BILLY JACOBS

DC

09/19/2007

Electronic Signature of Signing Officer or Director

Date