

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000085314

FILED
Oct 15, 2008
Secretary of State

Entity Name: BETSY ROSS HOTEL CORP.

Current Principal Place of Business:

1841 BROADWAY
SUITE 1009
NEW YORK, NY 10023 US

New Principal Place of Business:

Current Mailing Address:

1841 BROADWAY
SUITE 1009
NEW YORK, NY 10023 US

New Mailing Address:

FEI Number: 65-0959300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: 1841 BROADWAY, SUITE 1009
City-St-Zip: NEW YORK, NY 10023

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

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: WILLIAM JACOBS

DC

10/15/2008

Electronic Signature of Signing Officer or Director

Date