

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000085314

FILED
Sep 24, 2012
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:

235 ALTARA AVENUE
CORAL GABLES, FL 33146 US

Current Mailing Address:

1841 BROADWAY
SUITE 1009
NEW YORK, NY 10023 US

New Mailing Address:

235 ALTARA AVENUE
CORAL GABLES, FL 33146 US

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HELLINGER, ANDREW
235 ALTARA AVENUE
CORAL GABLES, FL 33146 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: ANDREW HELLINGER

09/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PLUTZIK, JONATHAN
Address: 1841 BROADWAY, SUITE 800
City-St-Zip: NEW YORK, NY 10023

Title: VP
Name: HELLINGER, ANDREW
Address: 235 ALTARA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

I hereby 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 all other like empowered.

SIGNATURE: ANDREW HELLINGER

VP

09/24/2012

Electronic Signature of Signing Officer or Director

Date