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. 2	008 FOR PROFI	T CORPORA REPORT	TION		_ ,	FILE	D DE STAI	ĨF.	
DOCUMENT # S64965 1. Entity Name OMNI HOTELS, INC.					SECRETARY OF STATE DIVISION OF CORPORATIONS 08 JUN 19 PM 4: 19				
Principal Place 5200 VINELAI 200 ORLANDO, FL	ND ROAD	Mailing Address 5200 VINELAND ROAI 200 ORLANDO, FL 32811							
2. Principal Place of Business - No P.O. Box #		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			05232008	Chg-P	CR2E	034 (12/06)	
City & State	3	City & State			4. FEI Numbe				oplied For ot Applicable
Zip	Country	Zip	Country			of Status Desired		\$8.75 Ad	
	6. Name and Address of Current	t Registered Agent	Name		7. Name and	Address of New I	Registered	Agent	
GUPTA, SURESH K 5200 VINELAND ROAD				Street Address (P.O. Box Number is Not Acceptable)					
200 DRLANDO,	, FL 32811								
			City				FI	Zip Coo	le
. The above r									
	named entity submits this statement for ons of registered agent.	or the purpose of changing it	s registered office	or register	ed agent, or bot	h, in the State of F	lorida. 1 am	n familiar with,	and accept
the obligatio			s registered office			h, in the State of F	lorida. 1 am DATE	n familiar with,	, and accept
the obligatio	ons of registered agent.		TE: Registered Agent sign	nature required		h, in the State of F	DATE with s. 60	7.193(2)(b),	F.S., the
the obligations SIGNATURE	ons of registered agent. Signature, typed or printed name of registered agen E NOWIII FEE IS \$150.00 ae by September 12, 2008 OFFICERS AND	t and title if applicable. (NO 9. Election Campa Trust Fund Con 0 DIRECTORS	TE: Registered Agent sign aign Financing ktribution. [11.	nature required	when reinstating) .00 May Be ed to Fees	In accordance	DATE with s. 60 I not receiv	7.193(2)(b). ve the prior	F.S., the notice. S IN 11
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