2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000027967

Entity Name: RIPTIDE HOTEL LLC

FILED Oct 18, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2300 NORTH SURF ROAD HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

2300 NORTH SURF ROAD HOLLYWOOD, FL 33019

FEI Number: 32-0113702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDSTEIN, GARY A 3518 BROADWAY WEST PALM BEACH, FL 33407

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: GARY GOLDSTEIN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

GOLDSTEIN, GARY A Name: Address: 3518 BROADWAY

City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR

Name: THOMSON, SCOTT Address: 3518 BROADWAY

City-St-Zip: WEST PALM BEACH, FL 33407

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: SCOTT THOMSON **MGRM** 10/18/2010