

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 01, 2014
Secretary of State

DOCUMENT# L13000147146

Entity Name: TRUST HOSPITALITY PORTUGAL, LLC

Current Principal Place of Business:

806 SOUTH DOUGLAS ROAD
4TH FLOOR
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

806 SOUTH DOUGLAS ROAD
4TH FLOOR
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REGISTER, JOHN M
806 SOUTH DOUGLAS ROAD
4TH FLOOR
CORAL GABLES, FL 33134 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: /S/ JOHN MICHAEL REGISTER

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: REGISTER, JOHN M
Address: 806 SOUTH DOUGLAS ROAD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
Name: MILLARD, RICHARD P
Address: 806 SOUTH DOUGLAS ROAD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
Name: GODDARD, PATRICK
Address: 806 SOUTH DOUGLAS ROAD
City-St-Zip: CORAL GABLES, FL 33134 US

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: /S/ JOHN MICHAEL REGISTER

Electronic Signature of Authorized Person

MGRM

10/01/2014

Date