

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M03000002080

FILED
Oct 09, 2007
Secretary of State

Entity Name: HILTON RESERVATIONS WORLDWIDE, L.L.C.

Current Principal Place of Business:

2050 CHENNAULT DRIVE
CARROLLTON, TX 750065096

New Principal Place of Business:

Current Mailing Address:

2050 CHENNAULT DRIVE
CARROLLTON, TX 750065096

New Mailing Address:

FEI Number: 75-2695590 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: VIVIAN MITCHELL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: DAVIS, TIM
Address: MAPLE CT, CENT PARK, REEDS CRESCENT
City-St-Zip: WATFORD,HRTSFRDSHIRE,ENGLAND,

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: KLEIN, KOOS
Address: MAPLE CT, CENT PARK, REEDS CRESCENT
City-St-Zip: WATFORD,HRTSFRDSHIRE,ENGLAND,

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: WALLACE, BRIAN
Address: MAPLE CT, CENT PARK, REEDS CRESCENT
City-St-Zip: WATFORD,HRTSFRDSHIRE,ENGLAND,

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: KING, ROBERT
Address: 8050 CHENNAULT DR
City-St-Zip: CARROLLTON, TX 75006

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: KELTNER, THOMAS L
Address: 9336 CIVIC CENTER DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: DUTTON, CAREY J
Address: 9336 CIVIC CENTER DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210

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 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 Statutes.

SIGNATURE: CAREY J. DUTTON

MGR

10/09/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date