

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M11000005380

Entity Name: ELITE CITY STAYS NYC, LLC

FILED
Jul 17, 2013
Secretary of State

Current Principal Place of Business:

116 WEST 23RD STREET
NEW YORK, NY 10011

New Principal Place of Business:

Current Mailing Address:

116 WEST 23RD STREET
NEW YORK, NY 10011

New Mailing Address:

FEI Number: 11-3804469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDREWS, MATHEW
17000 NORTH BAY ROAD
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

STONER, CHARLTON ESQ.
500 SOUTH POINTE DRIVE
230
MIAMI BEACH, FL 33139 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: CHARLTON STONER, ESQ.

07/17/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VICOL, FLORIN
Address: 116 WEST 23RD STREET
City-St-Zip: NEW YORK, NY 10011

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 Statutes.

SIGNATURE: FLORIN VICOL

MGRM

07/17/2013

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