

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000013353

FILED
Sep 29, 2008
Secretary of State

Entity Name: BOUTIQUE HOTELS & RESORTS INTERNATIONAL LLC

Current Principal Place of Business:

1111 LINCOLN ROAD
400
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1111 LINCOLN ROAD
400
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1129879 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: MARTIN H. BUEHLER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUEHLER, MARTIN H
Address: 5724 N. BAYSHORE DR
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

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: MARTIN H. BUEHLER

MGRM

09/29/2008

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