

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000016960

FILED
Apr 29, 2011
Secretary of State

Entity Name: HALLANDALE RESORT MOTEL, LLC

Current Principal Place of Business:

703 NE 7TH ST
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

703 NE 7TH ST
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 48-1267003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMPEL, ESTHER
600 PARKVIEW DR.
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

HEMPEL, ESTHER
703 NE 7TH STREET
APT 111
HALLANDALE, FL 33009 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: ESTHER HENPEL

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEMPEL, ESTHER
Address: 703 NE 7TH STREET
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM
Name: HEMPEL, ESTHER
Address: 703 NE 7TH STREET
City-St-Zip: HALLANDALE, FL 33009

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: ESTHER HEMPEL

P

04/29/2011

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