

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000016960

Entity Name: HALLANDALE RESORT MOTEL, LLC

FILED
Sep 29, 2014
Secretary of State

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:

703 NE 7TH ST
HALLANDALE, FL 33009 US

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
703 NE 7TH STREET
APT 111
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

HEMPEL, ESTHER
703 NE 7TH STREET
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 HEMPEL

09/29/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

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

SIGNATURE: ESTHER HEMPEL

MGR

09/29/2014

Electronic Signature of Authorized Person

Date