

# **2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L02000024420

Entity Name: E RE HOSPITALITY RE, LLC

**FILED**  
**Apr 29, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

18004 BOONE CT  
BEAVERCREEK, OR 97004 US

**New Principal Place of Business:**

**Current Mailing Address:**

176 SEACLIFF DR  
APTOS, CA 95003 US

**New Mailing Address:**

FEI Number: 56-2294545

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROQUE, GINA  
4724 70TH STREET NORTH  
ST PETERSBURG, FL 33709 US

**Name and Address of New Registered Agent:**

ROQUE, GINA  
14041 PALM ST  
MADERA BEACH, FL 33708 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: GINA ROQUE

04/29/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: WILLIAMS, DENISE C  
Address: 176 SEACLIFF DR.  
City-St-Zip: APTOS, CA 95003 US

**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: DENISE C. WILLIAMS

MGR

04/29/2009

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