

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000025941

FILED
Dec 08, 2010
Secretary of State

Entity Name: WARNER HOSPITALITY, LLC

Current Principal Place of Business:

12016 FERN BLOSSOM DRIVE
GIBSONTON, FL 33534 US

New Principal Place of Business:

Current Mailing Address:

12016 FERN BLOSSOM DRIVE
GIBSONTON, FL 33534 US

New Mailing Address:

FEI Number: 51-0426611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARNER, SCOTT
12016 FERN BLOSSOM DRIVE
GIBSONTON, FL 33534 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: SCOTT WARNER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WARNER, SCOTT
Address: 12016 FERN BLOSSOM DRIVE
City-St-Zip: GIBSONTON, FL 33534 US

Title: MGRM
Name: KELLAN, PATRICIA
Address: 12016 FERN BLOSSOM DRIVE
City-St-Zip: GIBSONTON, FL 33534 US

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: SCOTT WARNER

MGRM

12/08/2010

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