

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000029420

FILED
Jan 08, 2011
Secretary of State

Entity Name: C.L.E.M. HOSPITALITY, LLC

Current Principal Place of Business:

21338 US 19 N.
CLEARWATER, FL 33765 US

New Principal Place of Business:

2958 KENILWICK DR. NORTH
CLEARWATER, FL 33761 US

Current Mailing Address:

21338 US 19 N.
CLEARWATER, FL 33765 US

New Mailing Address:

2958 KENILWICK DR. NORTH
CLEARWATER, FL 33761 US

FEI Number: 30-0127195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENNA, A
2958 KENILWICK DR NORTH
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

MENNA-EGERTER, AMY M
2958 KENILWICK DR NORTH
CLEARWATER, FL 33761 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: AMY M. MENNA-EGERTER

01/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: CASTELLI, DAVID A
Address: 2489 FRISCO DR.
City-St-Zip: CLEARWATER, FL 33761

Title: P
Name: CASTELLI, ELISA
Address: 2489 FRSCO DR.
City-St-Zip: CLEARWATER, FL 33761

Title: P
Name: MENNA, AGOSTINO
Address: 2958 KENILWICK DR N.
City-St-Zip: CLEARWATER, FL 33761

Title: P
Name: MENNA, MARIAN
Address: 2958 KENIWICK DR N
City-St-Zip: CLEARWATER, FL 33761

Title: P
Name: MENNA-EGERTER, AMY
Address: 3425 LAKE SHORE DR N.
City-St-Zip: CLEARWATER, FL 33761

Title: P
Name: LEGNINI, GUISEPPE
Address: 2958 KENILWICK DR. N.
City-St-Zip: CLEARWATER, FL 33761

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: AMY M. MENNA-EGERTER

P

01/08/2011

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