2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000004787

Entity Name: SHUBH HOTELS, LLC

FILED Feb 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

901 CLINT MOORE RD 701 NW 53RD STREET BOCA RATON, FL 33487 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

C/O 1 EAST BROWARD BLVD 701 NW 53RD STREET SUITE 1600 BOCA RATON, FL 33487 FT. LAUDERDALE, FL 33301

FEI Number: 20-0997093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RANKIN, JANE C ESQ 1 EAST BROWARD BLVD SUITE 1600 FT LAUDERDALE, FL 33301 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: JANE C. RANKIN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BISARIA, ATUL

 Address:
 701 NW 53RD STREET

 City-St-Zip:
 BOCA RATON, FL 33487

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 Statues.

SIGNATURE: ATUL BISARIA MGR 02/14/2011