

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000008570

Entity Name: WHOLESAL HOSPITALITY GROUP, LLC

FILED
Oct 21, 2009
Secretary of State

Current Principal Place of Business:

6971 NORTH FEDERAL HIGHWAY
SUITE 403
BOCA RATON, FL 33487

New Principal Place of Business:

100 LAKESHORE DR
UNIT 252
N PALM BEACH, FL 33408

Current Mailing Address:

6971 NORTH FEDERAL HIGHWAY
SUITE 403
BOCA RATON, FL 33487

New Mailing Address:

100 LAKESHORE DR
UNIT 252
N PALM BEACH, FL 33408

FEI Number: 20-8501889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MYRON SOLOMON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOLOMON, MYRON
Address: 6971 NORTH FEDERAL HIGHWAY SUITE 403
City-St-Zip: BOCA RATON, FL 33487

Title: MGR (X) Delete
Name: SOLOMON, SYD
Address: 6971 NORTH FEDERAL HIGHWAY SUITE 403
City-St-Zip: BOCA RATON, FL 33487

Title: ST () Delete
Name: SOLOMON, MYRON
Address: 6971 NORTH FEDERAL HIGHWAY SUITE 403
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOLOMON, MYRON
Address: 100 LAKESHORE DR UNIT 252
City-St-Zip: N PALM BEACH, FL 33408

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: SOLOMON, MYRON
Address: 100 LAKESHORE DR UNIT 252
City-St-Zip: N PALM BEACH, FL 33408

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: MYRON SOLOMON

MGR

10/21/2009

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