

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000029777

FILED
Oct 08, 2007
Secretary of State

Entity Name: INNOVATIVE HOSPITALITY SYSTEMS, LLC

Current Principal Place of Business:

858 NW 170TH TERRACE
PEMBROOKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

PO BOX 792465
NEW ORLEANS, LA 70179

New Mailing Address:

4901 IBERVILLE STREET
NEW ORLEANS, LA 70119

FEI Number: 20-0952208 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:

Name and Address of New Registered Agent:

CASTRO, JULIO
858 NW 170TH TERRACE
PEMBROOKE PINES, FL 33028 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: JULIO CASTRO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: GM () Delete
Name: LISOTTA, AMANDA
Address: 4901 IBERVILLE STREET
City-St-Zip: NEW ORLEANS, LA 70119

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: JULIO CASTRO

CEO

10/08/2007

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