2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
May 27, 2009
Secretary of State

DOCUMENT# L04000029777

Entity Name: INNOVATIVE HOSPITALITY SYSTEMS, LLC

Current Principal Place of Business:

858 NW 170TH TERRACE
PEMBROOKE PINES, FL 33028

New Principal Place of Business:

7320 NW 12 STREET, SUITE #116
MIAMI, FL 33126

Current Mailing Address:

4901 IBERVILLE STREET
NEW ORLEANS, LA 70119

New Mailing Address:

7320 NW 12 STREET, SUITE #116
MIAMI, FL 33126

FEI Number: 20-0952208 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
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:

CASTRO, JULIO
858 NW 170TH TERRACE
PEMBROOKE PINES, FL 33028 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: 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: MGRM (X) Change ( ) Addition
Name: CASTRO, JULIO
Address: 858 NW 170TH TERRACE
City-St-Zip: PEMBROOKE PINES, FL 33028

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 JC 05/27/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date