

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000037200

FILED
Mar 22, 2011
Secretary of State

Entity Name: SHUBH HOTELS LINCOLN INVESTMENT, LLC

Current Principal Place of Business:

901 CLINT MOORE RD
BOCA RATON, FL 33487

New Principal Place of Business:

ONE EAST BROWARD BLVD
1501
FORT LAUDERDALE, FL 33301

Current Mailing Address:

901 CLINT MOORE RD
BOCA RATON, FL 33487

New Mailing Address:

ONE EAST BROWARD BLVD
1501
FORT LAUDERDALE, FL 33301

FEI Number: 20-8906711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BISARIA, ATUL
Address: 8402 LOOKOUT ROAD
City-St-Zip: BOCA RATON, FL

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: ATUL BISARIA

MGRM

03/22/2011

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