

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000049879

FILED
Oct 09, 2007
Secretary of State

Entity Name: HOTEL ROOMS IN A BOX, LLC

Current Principal Place of Business:

3320 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

3320 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 03-0547507 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:

Name and Address of New Registered Agent:

REEDY, JIM
3320 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431 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: MARK BRENNER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRENNER, MARK
Address: 3320 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM () Delete
Name: BRENNER, SHERI
Address: 3320 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431 US

Title: MRGM () Delete
Name: REEDY, JIM
Address: 3320 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431 US

Title: MRGM () Delete
Name: WAMBOLD, JOHN
Address: 3320 NORTH FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33431 US

Title: N/A () Delete
Name: HAWK OPPORTUNITY FUN, D
Address: 159 NORTH STATE STREET
City-St-Zip: NEWTOWN, PA 18940 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

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

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

Title: SECT () Change (X) Addition
Name: ADAMS, JOHN
Address: 8661 NW 24TH STREET
City-St-Zip: SUNRISE, FL 33322

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: MARK BRENNER

PRES

10/09/2007

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