

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000049879

FILED
Dec 12, 2008
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:

299 W. CAMINO GARDENS BLVD.
203
BOCA RATON, FL 33432 US

Current Mailing Address:

3320 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431 US

New Mailing Address:

299 W. CAMINO GARDENS BLVD.
203
BOCA RATON, FL 33432 US

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:

REEDY, JIM
3320 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

REEDY, JIM
299 W. CAMINO GARDENS BLVD.
203
BOCA RATON, FL 33432 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: JIM REEDY

12/12/2008

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRENNER, MARK
Address: 299 W. CAMINO GARDENS BLVD. #203
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM (X) Change () Addition
Name: BRENNER, SHERI
Address: 299 W. CAMINO GARDENS BLVD. #203
City-St-Zip: BOCA RATON, FL 33432 US

Title: MRGM (X) Change () Addition
Name: REEDY, JIM
Address: 299 W. CAMINO GARDENS BLVD. #203
City-St-Zip: BOCA RATON, FL 33432 US

Title: MRGM (X) Change () Addition
Name: WAMBOLD, JOHN
Address: 299 W. CAMINO GARDENS BLVD. #203
City-St-Zip: BOCA RATON, FL 33432 US

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

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: MARK BRENNER

MGR

12/12/2008

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