

**2007 LIMITED LIABILITY COMPANY REINSTATEMENT**

**FILED  
Mar 17, 2007  
Secretary of State**

DOCUMENT# L05000016259

Entity Name: NETHOTELS NORTH AMERICA, LLC

**Current Principal Place of Business:**

2519 MCMULLEN BOOTH ROAD  
SUITE 510-340  
CLEARWATER, FL 33761

**New Principal Place of Business:**

**Current Mailing Address:**

2519 MCMULLEN BOOTH ROAD  
SUITE 510-340  
CLEARWATER, FL 33761

**New Mailing Address:**

FEI Number: 20-2341856      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BAKER, GARY H  
178 BAYSIDE DRIVE  
CLEARWATER BEACH, FL 33767      US

**Name and Address of New Registered Agent:**

BAKER, GARY H  
3993 ARLINGTON DRIVE  
PALM HARBOR, FL 34685      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: GARY H. BAKER      03/17/2007  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: SONTAG, PETER M  
Address: 2519 MCMULLEN BOOTH ROAD, SUITE 510-340  
City-St-Zip: CLEARWATER, FL 33761

**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 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: PETER M. SONTAG      MGRM      03/17/2007  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date