2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000033801

Entity Name: HOTEL CONDO GROUP, LLC

FILED Nov 10, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18851 NE 29TH AVE. SUITE 905 3112 NE 210TH TERRACE AVENTURA, FL 33180 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

 18851 NE 29TH AVE. SUITE 905
 3112 NE 210TH TERRACE

 AVENTURA, FL 33180
 AVENTURA, FL 33180

FEI Number: 20-2631281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DELILAH, PHELAN
2750 NE 185TH STREET
SUITE 201
AVENTURA, FL 33180 US

KAUFMAN, ADAM
3112 NE 210TH TERRACE
AVENTURA, FL 33180 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: ADAM KAUFMAN 11/10/2014

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Γitle: MGRM

 Name:
 KAUFMAN, ADAM

 Address:
 3112 NE 210TH TERRACE

 City-St-Zip:
 AVENTURA, FL 33180

Title: MGRM

 Name:
 KAUFMAN, SETH

 Address:
 3149 NE 212 TH ST

 City-St-Zip:
 AVENTURA, FL 33180

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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: ADAM KAUFMAN MGRM 11/10/2014