2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000040641

Entity Name: HOLLYWOOD ALL SUITE, LLC

FILED Nov 30, 2007 Secretary of State

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

334 ARIZONA STREET

SUITE 6

HOLLYWOOD, FL 33018 US

Current Mailing Address: New Mailing Address:

2315 PINE TREE DRIVE 1680 MERIDIAN AVE

MIAMI BEACH, FL 33140 US 102 MIAMI BEACH, FL 33139 US

FEI Number: 26-0114276 FEI Number Applied For () FEI Number Not Applicable ()

Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

WHANG, MARINA HERNANDEZ, LEO 2315 PINE TREE DRIVE 1680 MERIDIAN AVE

MIAMI BEACH, FL 33140 US MIAMI BEACH, FL 33139 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: LEO HERNANDEZ 11/30/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition

LIEBERMAN, ALAN LIEBERMAN, ALAN Name: Name: Address: 828 WASHINGTON AVENUE Address: 1680 MERIDIAN AVE 102 City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

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: ALAN LIEBERMAN 11/30/2007