2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000053033

Entity Name: HOSPITALITY DEVELOPMENT PARTNERS, LLC

FILED May 23, 2011 Secretary of State

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

321 S. JEFFERSON STREET 1030 W. HIGGINS ROAD SUITE 305 PARK RIDGE, IL 60068

4TH FLOOR

CHICAGO, IL 60606

Current Mailing Address: New Mailing Address:

321 S. JEFFERSON STREET 1030 W. HIGGINS ROAD SUITE 305 PARK RIDGE, IL 60068

4TH FLOOR CHICAGO, IL 60606

FEI Number: 61-1508625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ECONOMOU, JOHN W O'CONNOR, KATHLEEN 1520 BROADWAY, SUITE 104 2507 BLIND PASS COURT FORT MYERS, FL 33901 SANIBEL, FL 33957

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: KATHLEEN O'CONNOR 05/23/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

ECONOMOU, CAROL K Name: Address: 321 S. JEFFERSON STREET City-St-Zip: CHICAGO, IL 60606

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 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 Statues.

SIGNATURE: CAROL K. ECONOMOU **MGR** 05/23/2011