2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000064480

Entity Name: MOTEL 21, LLC.

FILED May 03, 2010 Secretary of State

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

1488 GULF TO BAY BLVD. CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

1488 GULF TO BAY BLVD. CLEARWATER, FL 33755

FEI Number: 26-0119923 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: Name and Address of New Registered Agent:

MELIGAS, GEORGE 1488 GULF TO BAY BLVD. CLEARWATER, FL 33755 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: GEORGE MELIGAS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MELIGAS, GEORGE Address: 5815 N. KOLMAR AVE. City-St-Zip: CHICAGO, IL 60646

Title: MGRM

Name: MAROULIS, TIM
Address: 13681 S. BRAINARD RD.
City-St-Zip: CHICAGO, IL 60633

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: GEORGE MELIGAS MGRM 05/03/2010