

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000103502

FILED
Jan 15, 2010
Secretary of State

Entity Name: WHARTON GUEST HOUSE, LLC

Current Principal Place of Business:

235 18TH STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

235 18TH STREET
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-3724114 **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 Current Registered Agent:

GOLDMAN, BRUCE J ESQUIRE
2655 LE JEUNE ROAD
SUITE 816
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WHARTON, TODD
235 18TH STREET
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: TODD WHARTON

01/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WHARTON, TODD
Address: 235 18TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

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 Statutes.

SIGNATURE: TODD WHARTON

MGR

01/15/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date