

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Nov 03, 2009
Secretary of State**

DOCUMENT# L05000120559

Entity Name: ELITE HOTELS, LLC

Current Principal Place of Business:

4421 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

4421 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 90-0497877 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:

PATEL, SUKETU
27771 PILLSBURY WAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

PATEL, SUKETU
2771 PILLSBURY WAY
WELLINGTON, FL 33414 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: SUKETU PATEL

11/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PATEL, SUKETU
Address: 2771 PILLSBURY WAY
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: PATEL, PARESH
Address: 2216 WIDENER TERRACE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: PATEL, SUMIT
Address: 2771 PILLSBURY WAY
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PARESH PATEL

MGRM

11/03/2009

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