

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000001038

FILED
Aug 25, 2014
Secretary of State

Entity Name: PLAYA UVITA HOLDINGS, LLC

Current Principal Place of Business:

1795 NW 20TH ST
MIAMI, FL 33149

New Principal Place of Business:

Current Mailing Address:

1795 NW 20TH ST
MIAMI, FL 33149

New Mailing Address:

FEI Number: 20-4042413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODUR, MEYER
1795 NW 20 ST
MIAMI, FL 33149 US

Name and Address of New Registered Agent:

SKLAR, RUBEN
1795 NW 20 ST
MIAMI, FL 33149 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: RUBEN SKLAR

08/25/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: RUBEN, SKLAR
Address: 20600 NE 20TH PLACE
City-St-Zip: MIAMI, FL 33179

Title: MGR
Name: GODUR, MEYER
Address: 1795 NW 20 ST
City-St-Zip: MIAMI, FL 33149

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: RUBEN SKLAR

MGR

08/25/2014

Electronic Signature of Authorized Person

Date