

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000012337

FILED
May 19, 2011
Secretary of State

Entity Name: SHUBH HOTELS PITTSBURGH, LLC

Current Principal Place of Business:

901 CLINT MOORE RD
BOCA RATON, FL 33487

New Principal Place of Business:

C/O FRANK AMEDIA, 1450 NW 87TH AVENUE
SUITE 210
MIAMI, FL 33172

Current Mailing Address:

901 CLINT MOORE RD
BOCA RATON, FL 33487

New Mailing Address:

C/O FRANK AMEDIA, 1450 NW 87TH AVENUE
SUITE 210
MIAMI, FL 33172

FEI Number: 20-4630589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANKIN, JANE C ESQ.
C/O KUBICKI DRAPER
ONE E. BROWARD BLVD., SUITE 1600
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

AMEDIA, FRANK
1450 NW 87TH AVENUE
SUITE 210
MIAMI, FL 33172 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: FRANK AMEDIA

05/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PITTSBURGH GRAND MANAGER LLC
Address: C/O FRANK AMEDIA, 1450 NW 87TH AVE., #210
City-St-Zip: MIAMI, FL 33172

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: PITTSBURGH GRAND MANAGER LLC

MGR

05/19/2011

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