

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000015908

FILED
Feb 14, 2008
Secretary of State

Entity Name: TOLEDO HOTEL INVESTMENT GROUP, LLC

Current Principal Place of Business:

300 ARTHUR GODFREY RD
SUITE #201A
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

300 ARTHUR GODFREY RD
SUITE #201A
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

Name and Address of New Registered Agent:

BOAZIZ, MORDECHAI
300 ARTHUR GODFREY RD
SUITE #201A
MIAMI BEACH, FL 33140 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: MORDECHAI BOAZIZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOSHI, JAY
Address: 5119 SUFFOLK DR
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Delete
Name: BOAZIZ, MORDECHAI
Address: 4044 MERIDIAN AVE #3A
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BOAZIZ, MORDECHAI
Address: 300 ARTHUR GODFREY RD SUITE 201A
City-St-Zip: MIAMI BEACH, FL 33140

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: MORDECHAI BOAZIZ

CEO

02/14/2008

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