

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000035646

FILED
Apr 26, 2010
Secretary of State

Entity Name: SOUTH BAY HOSPITALITY, LLC

Current Principal Place of Business:

265 N. US HIGHWAY 27
SOUTH BAY, FL 33493

New Principal Place of Business:

Current Mailing Address:

265 N. US HIGHWAY 27
SOUTH BAY, FL 33493

New Mailing Address:

FEI Number: 20-4641560 **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:

Name and Address of New Registered Agent:

MAGAN, DIPAK
9938 SHEPARD PLACE
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: DIPACK MAGAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAGAN, DIPAK
Address: 9938 SHEPARD PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: PATEL, DHARMISTHA
Address: 9938 SHEPARD PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: PATEL, RAKESH
Address: 9938 SHEPARD PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: PATEL, MAFATLAL
Address: 9938 SHEPARD PLACE
City-St-Zip: WELLINGTON, FL 33414

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: DHARMISTHA PATEL

MGRM

04/26/2010

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