

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000035646

FILED
Oct 26, 2012
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 ()

Name and Address of Current Registered Agent:

MAGAN, DIPAK
9938 SHEPARD PLACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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: DIPAK 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

MBR

10/26/2012

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