

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000057132

FILED
Dec 05, 2008
Secretary of State

Entity Name: NATIONAL HOTEL INVESTMENTS, LLC

Current Principal Place of Business:

33 6TH STREET SOUTH, STE. 204
ST. PETERSBURG, FL 33701

New Principal Place of Business:

33 6TH STREET SOUTH,
600
ST. PETERSBURG, FL 33701

Current Mailing Address:

33 6TH STREET SOUTH, STE. 204
ST. PETERSBURG, FL 33701

New Mailing Address:

33 6TH STREET SOUTH,
600
ST. PETERSBURG, FL 33701

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
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:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 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: JIM W. ANDERSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANDERSON, JIM W
Address: 33 6TH STREET SOUTH, STE. 204
City-St-Zip: ST. PETERSBURG, FL 33701

Title: ST () Delete
Name: ANDERSON, JIM W
Address: 33 6TH STREET SOUTH, STE. 204
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANDERSON, JIM W
Address: 33 6TH STREET SOUTH, STE. 600
City-St-Zip: ST. PETERSBURG, FL 33701

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

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: JIM W. ANDERSON

MGR

12/05/2008

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