2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000095504

Entity Name: GENEVA HOSPITALITY OF ORLANDO, LLC

FILED Oct 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

418 CIRCLE DRIVE LAKE GENEVA, WI 53147

Current Mailing Address: New Mailing Address:

418 CIRCLE DRIVE LAKE GENEVA, WI 53147

FEI Number: 20-5658409 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:

JOHNSON, SCOTT E SAL, SARDINA E 111 NORTH ORANGE AVENUE, SUITE 1200 418 CIRCLE DR

ORLANDO, FL 32801 US LAKE GENEVA, FL 53147 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: SAL SARDINA 10/10/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SARDINA, SAL
 Name:

 Address:
 418 CIRCLE DRIVE
 Address:

 City-St-Zip:
 LAKE GENEVA, WI 53147
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WEBSTER, CHANDRA
 Name:

 Address:
 1340 MASTERS CT.
 Address:

 City-St-Zip:
 LAKE GENEVA, WI 53147
 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: CHANDRA M WEBSTER MGRM 10/10/2007