2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000041075

Entity Name: THE SYNERGY HOSPITALITY GROUP, LLC

FILED Oct 06, 2008 Secretary of State

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

12908 PENN STATION COURT, SUITE 201 1768 PARK CENTER DRIVE ORLANDO, FL 32821

STE 340

ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

12908 PENN STATION COURT, SUITE 201 1768 PARK CENTER DRIVE

STE 340 ORLANDO, FL 32821

ORLANDO, FL 32835

FEI Number: 14-1996454 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:

CAPITAL CONNECTION, INC. **DIVINE & ESTES** 417 E. VIRGINIA ST. 24 SOUTH ORANGE AVENUE

STE. 1 ORLANDO, FL 32801 TALLAHASSEE, FL 323011283 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: RUSS DIVINE 10/06/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition

BOUDREAUX, KEVIN BOUDREAUX, KEVIN Name: Name:

Address: 12908 PENN STATION COURT, SUITE 201 Address: 1768 PARK CENTER DRIVE, SUITE 340 ORLANDO, FL 32821 ORLANDO, FL 32835

City-St-Zip: City-St-Zip:

(X) Change () Addition Title: MGR () Delete Title: MGR Name:

PRESSLEY, MICHELE Name: CROUSE, RAYMOND Address: 12908 PENN STATION COURT, SUITE 201 Address: 1768 PARK CENTER DRIVE City-St-Zip: ORLANDO, FL 32821 City-St-Zip: ORLANDO, FL 32835

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: KEVIN BOUDREAUX **MGRM** 10/06/2008