

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000046907

FILED
Jan 26, 2009
Secretary of State

Entity Name: GLOBE HOSPITALITY ADVISORS, LLC

Current Principal Place of Business:

19046 BRUCE B. DOWNS BLVD., #244
TAMPA, FL 33647

New Principal Place of Business:

8050 NORTH UNIVERSITY DRIVE
202
TAMARAC, FL 33321

Current Mailing Address:

19046 BRUCE B. DOWNS BLVD., #244
TAMPA, FL 33647

New Mailing Address:

8050 NORTH UNIVERSITY DRIVE
202
TAMARAC, FL 33321

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 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MULLER, RICHARD M
8050 NORTH UNIVERSITY DRIVE
202
TAMARAC, FL 33321 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: RICHARD M MULLER

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: QUINONES-EGIPCIACO, SONIA
Address: 19046 BRUCE B. DOWNS BLVD., #244
City-St-Zip: TAMPA, FL 33647

Title: MGR () Delete
Name: RIERA, LEONARDO
Address: 19046 BRUCE B. DOWNS BLVD., #244
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

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

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: LEONARDO RIERA

MGR

01/26/2009

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