

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L07000057378

Entity Name: HOLIDAY SHOWPLACE, LLC

**FILED**  
**Aug 09, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

4102 BUCHANAN STREET  
HOLLYWOOD, FL 33021

## **New Principal Place of Business:**

4313 HOLLYWOOD BLVD.  
SUITE 201  
HOLLYWOOD, FL 33021

## **Current Mailing Address:**

4102 BUCHANAN STREET  
HOLLYWOOD, FL 33021

## **New Mailing Address:**

4313 HOLLYWOOD BLVD.  
SUITE 201  
HOLLYWOOD, FL 33021

FEI Number: 26-0264796

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

FIELDSTONE, RONALD R  
201 ALHAMBRA CIRCLE, STE. 601  
CORAL GABLES, FL 33134 US

## **Name and Address of New Registered Agent:**

FIELDSTONE, RONALD R  
200 S. BISCAYNE BLVD., SUITE 3600  
C/O ARNSTEIN & LEHR LLP  
MIAMI, FL 33131 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: RONALD R. FIELDSTONE, ESQ.

08/09/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: FIELDSTONE, RONALD R  
Address: 200 S. BISCAYNE BLVD., SUITE 3600  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: GOUGHAN, KRISTIN  
Address: 4313 HOLLYWOOD BLVD., SUITE 201  
City-St-Zip: HOLLYWOOD, FL 33021

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: RONALD R. FIELDSTONE

MGR

08/09/2012

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