

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000064792

FILED
Oct 28, 2008
Secretary of State

Entity Name: NEW RIVER HOSPITALITY HOLDINGS, LLC

Current Principal Place of Business:

2516 SW 4TH AVENUE
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

706 S. FEDERAL HWY
FT. LAUDERDALE, FL 33316

Current Mailing Address:

2516 SW 4TH AVENUE
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

MARCUS, JOEL
676 W. PROSPECT ROAD
FT. LAUDERDALE, FL 33309 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: JOEL MARCUS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: WILCOX, ROGER S
Address: 2516 SW 4TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33315

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: ROGER WILCOX

MGR

10/28/2008

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