

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000119313

FILED
Jun 10, 2009
Secretary of State

Entity Name: SMART STAY HOTEL MANAGEMENT, LLC

Current Principal Place of Business:

4736 IRLO BRONSON HIGHWAY 192
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DRIVE
PH
MIAMI, FL 33126

New Mailing Address:

2875 NE 191 ST
SUITE 403
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUEVAS & ORTIZ, P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GIL, JOSE R
2875 NE 191 ST
SUITE 403
AVENTURA, FL 33180 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: JOSE R GIL

06/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMART CAPITAL MANAGEMENT, LLC
Address: 5201 BLUE LAGOON DRIVE, PH
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIL, JOSE R
Address: 2875 NE 191 ST
City-St-Zip: SUITE 403, FL 33180 US

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: JOSE R GIL

MGRM

06/10/2009

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