

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000127004

FILED
Oct 15, 2009
Secretary of State

Entity Name: HOSPITALITY BUSINESS CONSULTANTS, LLC

Current Principal Place of Business:

7200 GREENVILLE COURT
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7200 GREENVILLE COURT
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-1269096 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:

KELLY, EDWARD J
110 LITTLE WEKIVA COURT
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

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: EDWARD J. KELLY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TABALAS, DWIGHT
Address: 7200 GREENVILLE COURT
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

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: DWIGHT TABALES

MGMB

10/15/2009

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