

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000027897

FILED
Sep 26, 2011
Secretary of State

Entity Name: PARADISE HOTEL GROUP LLC

Current Principal Place of Business:

1200 HWY 74 SOUTH
STE 6, BOX 305
PEACHTREE CITY, GA 30269

New Principal Place of Business:

Current Mailing Address:

1200 HWY 74 SOUTH
STE 6, BOX 305
PEACHTREE CITY, GA 30269

New Mailing Address:

FEI Number: 26-2164286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOTEL INDIGO SARASOTA
1223 BOULEVARD OF THE ARTS
SARASOTA, FL 34236 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: WAYNE W MCATEER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCATEER, WAYNE W
Address: 1200 HWY 74 SOUTH, STE 6, BOX 305
City-St-Zip: PEACHTREE CITY, GA 30269

Title: MGR
Name: GOODRUM, RICHARD E
Address: 1200 HWY 74 SOUTH, STE 6, BOX 305
City-St-Zip: PEACHTREE CITY, GA 30269

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: WAYNE W MCATEER

MGR

09/26/2011

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