

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000047003

FILED
Oct 03, 2012
Secretary of State

Entity Name: ITALIAN BOUTIQUE HOTELS LLC

Current Principal Place of Business:

25081 SW 120 PLACE
HOMESTEAD, FL 33032

New Principal Place of Business:

353 SE 2ND ST
MIAMI, FL 33131

Current Mailing Address:

25081 SW 120 PLACE
HOMESTEAD, FL 33032

New Mailing Address:

260 CRANDON BLVD #4
KEY BISCAYNE, FL 33139

FEI Number: 26-2873496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONIO, RIZZI
353 SE 2ND STREET
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GABYLO ACCOUNTING SERVICES, INC.
260 CRANDON BLVD #4
KEY BISCAYNE, FL 33149 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: GABRIELA LOPAPA

10/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PIGNATA, CRISTOFORO
Address: 1080 MARINER RD
City-St-Zip: KEY BISCAYNE, FL 33149

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: CRISTOFORO PIGNATA

MR

10/03/2012

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