

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000056816

Entity Name: THE SANDS HOTEL LLC

FILED
Nov 03, 2009
Secretary of State

Current Principal Place of Business:

2401 BEACH CT
SINGER ISLAND, FL 33404

New Principal Place of Business:

300 S AUSTRALIAN AVENUE
711
WEST PALM BEACH, FL 33401

Current Mailing Address:

2401 BEACH CT
SINGER ISLAND, FL 33404

New Mailing Address:

300 S AUSTRALIAN AVENUE
711
WEST PALM BEACH, FL 33401

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

TRACY, MARC
300 SOUTH AUSTRALIAN AVE.
#711
WEST PALM BEACH, FL 33401 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: MARC TRACY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TRACY, MARC
Address: 300 SOUTH AUSTRALIAN AVE.
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TRACY, MARC
Address: 300 SOUTH AUSTRALIAN AVE. 711
City-St-Zip: WEST PALM BEACH, FL 33401 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: MARC TRACY

MBR

11/03/2009

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