

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000106717

FILED
May 12, 2011
Secretary of State

Entity Name: WHEELS ESTATES OF SILER CITY-HYATT, LLC

Current Principal Place of Business:

1210 NORTHEAST 8TH AVENUE
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1210 NORTHEAST 8TH AVENUE
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 26-3722929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITOLO, DENNIS N
1210 NORTHEAST 8TH AVENUE
FORT LAUDERDALE, FL 33304 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: DENNIS VITOLO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VITOLO, DENNIS N
Address: 1210 NORTHEAST 8TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGRM
Name: GEORGE, RICHARD E
Address: 97 COACHMAN WAY
City-St-Zip: SANFORD, NC 27332 US

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: RICHARD E. GEORGE

CMO

05/12/2011

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