

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000108996

Entity Name: WESTIN 904, LLC

FILED
Mar 05, 2014
Secretary of State

Current Principal Place of Business:

254 COUNTRY CLUB DR.
SAN FRANCISCO, CA 94080

New Principal Place of Business:

254 COUNTRY CLUB DR.
SOUTH SAN FRANCISCO, CA 94080

Current Mailing Address:

254 COUNTRY CLUB DR.
SAN FRANCISCO, CA 94080

New Mailing Address:

254 COUNTRY CLUB DR.
SOUTH SAN FRANCISCO, CA 94080

FEI Number: 26-3768222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLEY & COMPANY, P.L.
1517 E HILLCREST STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

BACKES, GLENN J
9924 UNIVERSAL BLVD
SUITE 244
ORLANDO, FL 32819 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: GLENN J. BACKES

03/05/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: TAN, VICTOR K
Address: 254 CUNTRY CLUB DR.
City-St-Zip: SOUTH SAN FRANCISCO, CA 94080

Title: MGRM
Name: CHIN, AYE T
Address: 254 COUNTRY CLUB DRIVE
City-St-Zip: SOUTH SAN FRANCISCO, CA 94080

Title: MGRM
Name: BACKES, GLENN J
Address: 9924 UNIVERSAL BLVD. SUITE 244
City-St-Zip: ORLANDO, FL 32819

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: VICTOR K. TAN

MGRM

03/05/2014

Electronic Signature of Authorized Person

Date