

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000032133

FILED
Feb 24, 2011
Secretary of State

Entity Name: MONARCH HOSPITALITY MANAGEMENT, LLC

Current Principal Place of Business:

309 SAND MYRTLE TRAIL
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

309 SAND MYRTLE TRAIL
DESTIN, FL 32541

New Mailing Address:

FEI Number: 30-0564164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANGE, MIKE
27 SANDESTIN ESTATES
DESTIN, FL 32550 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: MIKE STANGE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STANGE, MIKE
Address: 27 SANDESTIN ESTATES
City-St-Zip: DESTIN, FL 32550

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: MIKE STANGE

PRES

02/24/2011

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