

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000069493

FILED
Mar 06, 2012
Secretary of State

Entity Name: GALLERIA FLORIDA RESORTS, LLC

Current Principal Place of Business:

3000 MAINGATE LANE
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

3000 MAINGATE LANE
KISSIMMEE, FL 34747

New Mailing Address:

10300 W. CHARLESTON BLVD
SUITE 13-323
LAS VEGAS, NV 89135

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVIN, MALCOLM P III
121 SOUTH ORANGE AVENUE, SUITE 1500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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: JACOB VARGHESE

03/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VERETT, GENE
Address: 1688 BLACK ROCK TURNPIKE
City-St-Zip: FAIRFIELD, CT 06825

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: GENE VERETT

MGRM

03/06/2012

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