

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000070419

FILED
Feb 01, 2011
Secretary of State

Entity Name: CAPITAL HOSPITALITY MANAGEMENT, LLC

Current Principal Place of Business:

5858 INTERNATIONAL DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

6603 INTERNATIONAL DRIVE
ORLANDO, FL 32819

Current Mailing Address:

8830 GREY HAWK POINT
ORLANDO, FL 32836

New Mailing Address:

6603 INTERNATIONAL DRIVE
ORLANDO, FL 32819

FEI Number: 27-4722778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, JAY R
8830 GREY HAWK POINT
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

PATEL, SHAMIR J
8824 OAK LANDINGS COURT
ORLANDO, FL 32836 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: SHAMIR J. PATEL

02/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PATEL, SHAMIR J
Address: 8824 OAK LANDINGS COURT
City-St-Zip: ORLANDO, FL 32836

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: SHAMIR PATEL

MGRM

02/01/2011

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