

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000107080

FILED
Aug 10, 2011
Secretary of State

Entity Name: GREEN HILL RESORTS, LLC

Current Principal Place of Business:

754 GAZETTA WAY
WEST PALM BEACH, FL 33413

New Principal Place of Business:

501 SE 2ND STREET
APARTMENT 1104
FORT LAUDERDALE, FL 33301 UN

Current Mailing Address:

754 GAZETTA WAY
WEST PALM BEACH, FL 33413

New Mailing Address:

501 SE 2ND STREET
APARTMENT 1104
FORT LAUDERDALE, FL 33301 UN

FEI Number: 27-1784473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, HENRY M
754 GAZETTA WAY
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

THOMAS, HENRY
501 SE 2ND STREET
1104
FORT LAUDERDALE, FL 33301 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: HENRY THOMAS

08/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THOMAS, HANK S
Address: 2 WASHINGTON SQUARE VILLAGE APT. PHH
City-St-Zip: NEW YORK, NY 10012 UN

Title: MGRM
Name: THOMAS, HENRY
Address: 501 SE 2ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33301 UN

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: HENRY THOMAS

MGRM

08/10/2011

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