

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000111574

FILED
Oct 11, 2011
Secretary of State

Entity Name: THE CHOICE HOSPITALITY GROUP, LLC.

Current Principal Place of Business:

314 CLEMATIS STREET
203
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

314 CLEMATIS STREET
203
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 27-1338490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, JEREMIAH J
314 CLEMATIS STREET
203
WEST PALM BEACH, FL 33401 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: JEREMIAH J PITTS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PITTS, JEREMIAH J
Address: 314 CLEMATIS STREET, SUITE 203
City-St-Zip: WEST PALM BEACH, FL 33401

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: JEREMIAH J PITTS

MGM

10/11/2011

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