

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000021184

FILED
Nov 28, 2012
Secretary of State

Entity Name: DOXA HOSPITALITY (USA) LLC

Current Principal Place of Business:

9200 S. DADELAND BLVD.
SUITE 508
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9200 S. DADELAND BLVD.
SUITE 508
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 27-1981580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 S. DADELAND BLVD.
SUITE 508
MIAMI, FL 33156 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: UNITED CORPORATE SERVICES INC.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VEGASEL SERVICIOS S.L.
Address: CRTA. GUANARTEME KM. 5
City-St-Zip: LAS PALMAS DE GRAN CANARIA, GC 35010 SP

Title: MGR
Name: SELGA SANCHEZ, JAIME
Address: COMPLEJO MACRESA, CRTA. GUANARTEME KM. 5
City-St-Zip: LAS PALMAS DE GRAN CANARIA, GC 35010 SP

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: JAIME SELGA SANCHEZ

MGR

11/28/2012

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